



BOARD/COMMISSION RECOMMENDATION

Electric Utility Commission

Recommendation No. 20130520-031

Executive Sessions

The Electric Utility Commission recommends that the City Council direct the City Manager to allow the Electric Utility Commission (EUC) to resume meeting in executive session in accordance with the Texas Open Meetings Act and direct Austin Energy management to coordinate such sessions as requested by the EUC as has historically been done since its inception. This resolution is put forward in order for the EUC to properly perform its role of advising City Council on competitive and other matters that should be evaluated in executive session under the Texas Open Meetings Act.

Date of Approval: May 20, 2013

Record of the vote: Unanimously approved by the Electric Utility Commission on a vote of 7-0.

Attest:

Toye Goodson, Staff Liaison