

## **Recommendations for Topics of Discussion by the Council Committee on Austin Energy**

### **Background**

At the City Council Work Session on June 25, 2013, Council members set the first meeting of the newly-formed Council Committee on Austin Energy for Tuesday, August 13 from 9:30 to 11:30 a.m. They also selected agenda topics for the first meeting and tentatively selected topics for a September meeting.

In addition, they requested recommendations from the Electric Utility Commission as to future topics for discussion by the Committee and timing for those topics.\* The EUC took no action regarding discussion topics for the Council Committee on Austin Energy at their July 15 meeting; however, they requested that the topic be included on the EUC's August 19 agenda.

### **Agenda topics for discussion by the Council Committee on Austin Energy on August 13, 2013**

- Rate adjustments proposed for the FY2014 budget, including the Power Supply Adjustment and GreenChoice® program
- Line extensions – practices, costs, and policy
- Quarterly report
- Next meeting(s)

### **\*Tentative schedule of agenda topics for discussion by the Council Committee**

#### **September 2013**

- Risk Management – hedging policy and fuel management
- Disconnection and Reconnection Fees
- The Role of Commissions

#### **October 2013**

- Resource Planning Priorities – as inputs to Fall 2014 Resource Plan update; includes Local Solar Advisory Committee recommendations

#### **November**

- AE Quarterly Report
- Financial Update – emphasis on assessing the first year results under new rates
- Financial Reserves Policies

#### **December**

- Smart meter update and policies
- CC&B update
- Collections update

#### **January 2014**

- District Cooling overview and policies

#### **February 2014**

- AE Quarterly Report
- ERCOT market update

#### **March 2014**

- Rates update – timeline and planning
- Issues debrief from 2013 rate appeal

#### **April 2014**

- Resource Planning Priorities – Fall 2014 Resource Plan mid-year update

#### **May 2014**

- AE Quarterly Report
- Financial update, forecast and budget plan

#### **June 2014**

- AE Annual Performance Report for 2013
- Departmental Climate Protection Plan update