



**COUNCIL COMMITTEE ON AUSTIN ENERGY  
TUESDAY, SEPTEMBER 3, 2013, 9:30 AM  
BOARDS AND COMMISSIONS ROOM, ROOM 1101, CITY HALL  
301 W. SECOND STREET  
AUSTIN, TEXAS**

**AGENDA**

The Council Committee on Austin Energy consists of a quorum of the City Council. However, no action will be taken except as the Council Committee on Austin Energy.

The Council Committee on Austin Energy may go into a closed session as permitted under Chapter 551 of the Texas Government Code regarding any item on this agenda.

**Call Meeting to Order**

1. Approval of minutes for the committee meeting held Tuesday, August 13, 2013.
2. Briefing and discussion of Austin Energy's risk management program, including hedging policies and fuel management.
3. Briefing and discussion of the collections process, utility service disconnections, and reconnection fees and policies.
4. Discuss legal issues related to Austin Energy fees, rates, and program offerings proposed for the FY 2013-14 budget.
5. Discussion of Austin Energy Quarterly Briefing, distributed after the August 13, 2013, committee meeting, regarding the generation plan, operational highlights, consumer service highlights, and a financial update.
6. Discussion and possible action to set agenda items and dates for future committee meetings.
7. Citizen communications - The first five speakers signed up before the meeting is called to order will each be allowed three minutes to speak.

**Adjournment**

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Dolores Gonzalez, City of Austin ADA Coordinator, at (512) 974-3256 for additional information; TTY users route through Relay Texas at 711.

For more information on the Council Committee on Austin Energy, please contact Hayden Migl at (512) 974-6467.