



# Special-Called Joint Meeting of the Electric Utility Commission and the Resource Management Commission

October 21, 2013 6:30 p.m.  
Town Lake Center, Shudde Fath Conference Room  
721 Barton Springs Road, Austin, Texas

## AGENDA

### **Electric Utility Commission Members:**

Bernie Bernfeld, Chair

Karen Hadden, Vice Chair

Clay Butler

Shudde Fath

Dr. Varun Rai

Linda Shaw

(Vacancy)

For more information, please visit: [www.austintexas.gov/euc](http://www.austintexas.gov/euc)

### **Resource Management Commission Members:**

Leo Dielmann, Chair

Sean Kelly, Vice Chair

Richard Amato

Carol Biedrzycki

Grace Hsieh

Dr. Hari Krishna

Luke Metzger

For more information, please visit: [www.austintexas.gov/rmc](http://www.austintexas.gov/rmc)

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## 1. CALL TO ORDER

## 2. CITIZEN COMMUNICATIONS *(Three minutes per speaker.)*

### **BRIEFINGS AND DISCUSSION**

3. Presentation and discussion regarding the strategic plan and recommendations of the Austin Local Solar Advisory Committee related to the use of Austin's local solar energy resource base (Austin Collins, DNV KEMA)
4. Presentation and discussion regarding the Value of Solar, the solar credit provided to customers under the residential solar tariff (Tom Hoff, Clean Power Research)

## **ADJOURN**

The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. If requiring Sign Language Interpreters or alternative formats, please give notice at least three days before the meeting date. Please call Toye Goodson Collins at Austin Energy at (512) 322-6450 for additional information. TTY users route through Relay Texas at 711.