



SPECIAL CALLED MEETING

Thursday, December 05, 2013

The Austin City Council will convene at 1:30 PM on
Thursday, December 05, 2013 at Austin City Hall
301 W. Second Street, Austin, TX



Mayor Lee Leffingwell
Mayor Pro Tem Sheryl Cole
Council Member Chris Riley, Place 1
Council Member Mike Martinez, Place 2
Council Member Kathie Tovo, Place 3
Council Member Laura Morrison, Place 4
Council Member William Spelman, Place 5

For meeting information, contact the City Clerk, (512) 974-2210

The City Council may go into a closed session as permitted by the Texas Open Meetings Act, (Chapter 551 of the Texas Government Code) regarding any item on this agenda.

Briefings

1. Briefing and discussion regarding the Fall 2014 update to the Austin Energy Resource, Generation, and Climate Protection Plan to 2020, which establishes fuel sources to be used for power production and provides emission reduction goals.
2. Briefing and discussion of Austin Energy's Customer Assistance Program, including current enrollment rate, number of qualifying customers, total funds currently available, deferred payment plans, and outreach efforts to inform and enroll eligible customers.
3. Briefing and discussion of Austin Energy's process for disconnection and reconnection of residential utility services, including payment arrangements and coordination with financial assistance agencies.
4. Briefing and discussion regarding the value of solar, the solar credit provided to customers under the residential solar tariff.
5. Briefing and discussion regarding Austin Energy employee salaries, salaries at comparable electric utilities, and planning for market adjustments to Austin Energy employee pay.
6. Briefing and discussion of the role of advisory boards and commissions reviewing matters pertaining to Austin Energy.

Item(s) from Council

7. Approve an ordinance amending City Code Chapter 15-9 relating to deferred payment agreements and restoration of utility service.

Discussion Item(s)

8. Discussion of agenda items and dates for future meetings of the Council Committee on Austin Energy.

Adjourn

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A person may request a Spanish language interpreter be made available by contacting the Office of the City Clerk not later than twenty-four hours before the scheduled time of the item on which the person wishes to speak. Please call (512) 974-2210 in advance or inform the City Clerk's staff present at the council meeting.

Cualquier persona puede solicitar servicios de intérprete en español comunicándose con la oficina del Secretario/a Municipal a no más tardar de veinte y cuatro horas antes de la hora determinada para el asunto sobre el cual la persona desea comentar. Por favor llame al (512) 974-2210 con anticipo o informe al personal del Secretario/a Municipal presente en la sesión del Consejo.