

**AGENDA
COUNCIL COMMITTEE FOR
EMERGING TECHNOLOGY AND TELECOMMUNICATIONS
NOTICE OF REGULAR MEETING**

NOTICE IS HEREBY GIVEN THAT THE AUSTIN CITY COUNCIL COMMITTEE FOR EMERGING TECHNOLOGY AND TELECOMMUNICATIONS WILL CONVENE **Wednesday January 15, 2014 AT 3:00 PM** IN THE CITY BOARDS & COMMISSIONS ROOM OF AUSTIN CITY HALL (1ST Floor), 301 W. 2ND STREET, AUSTIN, TEXAS, FOR THE PURPOSES STATED IN THIS AGENDA:

Call meeting to order.

1. General Citizen Communications (3 minutes to speak)

There may be discussion and action on any or all of the following items:

2. Approval of minutes from the October 22, 2013 and November 13, 2013 regular committee meetings
3. **Briefing, Discussion and Possible Action:** Regarding the value of solar, the solar credit provided to customers under the residential solar tariff, including methodology and data sources for calculating the value of solar, possible improvements to transparency in the process for setting the value of solar, and the annual reset of the solar credit (Debbie Kimberly, Austin Energy, Vice President of Customer Energy Solutions; Pat Sweeney, Austin Energy, Director of Energy & Market Operations)
4. **Update:** Austin Technology Council (Grover Bynum, Senior Advisor, Austin Technology Council and Julie Huls, Executive Director, Austin Technology Council)
5. **Briefing:** Status report on City implementation of Council Open Government Resolution No. 20111208-074 which directed the City Manager to develop recommendations for elements of an Open Government Framework to address free access and disclosure of City data (Open Data), development of open source platforms, development of mobile applications, and social media (Stephen Elkins, Chief Information Officer, Communications & Technology Management Department)
6. Consider agenda items for next meeting.

Adjourn

The Council Committee for Emerging Technology and Telecommunications may go into a closed session under Chapter 551 of the Texas Government Code to receive advice from legal counsel on any item posted on this agenda or for any other reason permitted by law.

For additional information about the Council Committee for Emerging Technology and Telecommunications please contact Meloye Foust, Economic Development Department, (512)974-7819.

A quorum of the City Council may be present at this meeting. Action will only be taken by the members of the committee.

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. Please call Dolores Gonzalez, City of Austin ADA Coordinator at (512)974-3256 for information.