



**COUNCIL COMMITTEE ON AUSTIN ENERGY
TUESDAY, FEBRUARY 4, 2014, 2:00 PM
BOARDS AND COMMISSIONS ROOM, 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

Executive Session

1. Discussion of competitive matters related to the Fayette Power Project, under Texas Government Code § 551.086.

Briefings and discussion

2. Approval of minutes for the committee meetings held Tuesday, September 3, 2013 and Thursday, January 9, 2014.
3. Briefing and discussion of scenarios that eliminate or reduce the use of coal in Austin Energy's power generation portfolio.
4. Discussion of the role of advisory boards and commissions reviewing matters pertaining to Austin Energy.
5. Discussion and possible action to set agenda items and dates for future committee meetings.

Citizen Communications

6. 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.