



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

**March 17, 2014 ▪ 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

Brent Heidebrecht

Dr. Varun Rai

Linda Shaw

For more information, please visit: 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

The purpose of this special-called joint meeting of the Electric Utility Commission and Resource Management Commission is to receive a report from Austin Energy on the stakeholder meetings held to gather input to assist in prioritizing resource scenarios for the update to the Resource, Generation and Climate Protection Plan to 2020 and to receive citizen comments.

CALL MEETING TO ORDER

1. Briefing and discussion related to an update of the Resource, Generation and Climate Protection Plan to 2020

ADJOURNMENT

**A person who intends to speak on an agenda item must sign the "Citizen Communications Sign-In Sheet" to be available before and during this meeting. Each speaker will receive three minutes for their testimony. A person may donate time to a speaker but must be present during their testimony. A speaker may receive donated time from a maximum of four people present and may speak for a maximum of 15 minutes. The presiding officer may limit the number of speakers or the length of testimony in compliance with state law.*

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.