



Electric Utility Commission

December 15, 2014 ▪ 6:00 p.m.

**Town Lake Center, Shudde Fath Conference Room
721 Barton Springs Road, Austin, Texas**

AGENDA

Members:

Michael Osborne, Chair
Karen Hadden, Vice Chair
Shudde Fath

Brent Heidebrecht
Chris Herbert

Joep Meijer
Dr. Varun Rai

For more information, please visit: www.austintexas.gov/euc.

CALL MEETING TO ORDER

1. **APPROVAL OF MINUTES** - Approve minutes of the November 17, 2014 regular meeting.
2. **CITIZEN COMMUNICATIONS: GENERAL** – *Speaker remarks limited to three minutes.*

NEW BUSINESS – CONSENT (Targeted Council Date)

3. (1/29) Approve issuance of a rebate to Austin Convention Enterprises for the installation of energy efficiency improvements at the Austin Hilton Convention Center located at 500 East 4th Street, Austin, Texas 78701, in an amount not to exceed \$70,914.50.

BRIEFINGS

4. Briefing regarding the Power Supply Adjustment (PSA), and the Fuel Adjustment Clause (FAC) for Long Term Contract customers.
5. Briefing and possible action regarding proposed Scope of Work for independent review of the Austin Energy Resource, Generation and Climate Protection Plan.
6. Update regarding Property Assessed Clean Energy (PACE) Program.
7. Briefing regarding 4th Quarter & Year End Report

NEW BUSINESS – NON-CONSENT

8. Discussion regarding potential future agenda items

ADJOURNMENT

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