



Electric Utility Commission

December 15, 2014

Minutes

The Electric Utility Commission (EUC) convened in a regularly-scheduled meeting in the Shudde Fath Conference Room at 721 Barton Springs Road in Austin, Texas.

The meeting was called to order by Chair Osborne at 6:07 pm. Commissioners Fath, Hadden, Heidebrecht, Meijer, and Rai were also in attendance. Commissioner Herbert was absent.

1. **APPROVAL OF MINUTES** - Approve minutes of the November 17, 2014 regular meeting.
Motion to approve meeting minutes (Fath); seconded (Rai); passed on a vote of 5-0-1, with Meijer abstaining.
2. **CITIZEN COMMUNICATIONS: GENERAL:** *Dale Bulla; Dave Cortez; Paul Robbins; Jere Locke; Kaiba White; Becki Halpin; Bob Murray*

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.
Motion to recommend approval (Fath); seconded (Rai); passed on a vote of 6-0.

Note: Chair exercised prerogative and took the following items up in an alternate order (6, 7, 4, and 5); for Minutes, the items remain as ordered on the agenda.

BRIEFINGS

4. Briefing regarding the Power Supply Adjustment (PSA), and the Fuel Adjustment Clause (FAC) for Long Term Contract customers.
Pat Sweeney, Director, Energy & Market Operations
5. Briefing and possible action regarding proposed Scope of Work for independent review of the Austin Energy Resource, Generation and Climate Protection Plan.
Khalil Shalabi, Vice President, Market Operations & Resource Planning. Motion to approve draft scope of work with minor edits (Fath); seconded (Heidebrecht); failed on a vote of 2-3-1 (Fath, Heidebrecht: aye; Hadden, Meijer, Osborne: nay; Rai: abstain). Motion (Hadden); seconded (Meijer) to create a working committee of commissioners Hadden, Heidebrecht and Meijer, to get comments to AE by January 12 regarding scope of work and (Osborne friendly amendment) for AE to provide EUC a list of potential RFP recipients; passed on a vote of 4-1-1 (Hadden, Meijer, Osborne, Rai: aye; Heidebrecht: nay; Fath: abstain).

6. Update regarding Property Assessed Clean Energy (PACE) Program.
Scott Jarman, Customer Energy Solutions
7. Briefing regarding 4th Quarter & Year End Report
Mark Dombroski, CFO

NEW BUSINESS – NON-CONSENT

8. Discussion regarding potential future agenda items
(Staff response to Paul Robbins' concerns regarding automatic enrollment in customer assistance program)

ADJOURNMENT: Chair adjourned the meeting at 9:09 pm.