



Special-Called Meeting of the Electric Utility Commission

**August 3, 2015 ▪ 6:00 p.m.
Town Lake Center, Shudde Fath Conference Room
721 Barton Springs Road, Austin, Texas**

AGENDA

Members:

Carol Biedrzycki
Shudde Fath
Cary Ferchill
Karen Hadden

Brent Heidebrecht
Naveed Mahmood
Derrick Norris
Michael Osborne

Ruby Roa
Mary Katherine Stout
Stefan Wray

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

The purpose of this special-called meeting of the Electric Utility Commission is to discuss the Austin Energy Resource, Generation and Climate Protection Plan and the FY 2015-16 Budget.

CALL MEETING TO ORDER

1. Discussion and possible action regarding the Austin Energy Resource, Generation and Climate Protection Plan, including the 600 MW solar RFP.
2. Discussion and possible action regarding the Fiscal Year 2015-16 Budget for Austin Energy.

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 2 days (48 hours) before the meeting date. TTY users route through Relay Texas at 711.

Please call Jeff Vice at Austin Energy, at 512-322-6087, for additional information regarding the Electric Utility Commission.