



Electric Utility Commission

August 3, 2015

Minutes

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

The meeting was called to order by Chair Osborne at 6:04 pm. Commissioners Biedrzycki, Fath, Ferchill, Hadden, Heidebrecht, Mahmood, Norris, Roa and Stout were also in attendance. Commissioner Wray was absent.

CITIZEN COMMUNICATIONS: *Paul Robbins (Items 1 – caution against rushing into all 600MW solar, and 2 – against increasing free weatherization budget); Mike Burnett (Item 1- caution against rushing into all 600MW solar); Cyrus Reed (Items 1 – for solar in cost effective manner, not all at once, and 2 – recommend increasing energy efficiency budget); Lanetta Cooper (Item 2 – approve energy efficiency rate decrease and increase transparency)*

1. Discussion and possible action regarding the Austin Energy Resource, Generation and Climate Protection Plan, including the 600 MW solar RFP.

Chair Osborne appointed a working committee to study and bring a report back to the full EUC regarding the 600 MW solar RFP. Appointed members included Commissioners Ferchill, Hadden, Heidebrecht and Norris, with Ferchill serving as chair. Motion (Biedrzycki) to approve an amended Recommendation to Council brought by Chair Osborne regarding the 600 MW utility scale solar purchase; seconded (Norris); passed on a vote of 10-0. The recommendation states that pending the working group determination and vote of the Electric Utility Commission, and within 30 days, that the Austin City Council and the City Manager schedule Austin Energy to present to Council their preferred proposal that would meet the 600MW utility scale solar requirement in the Generation Plan by no later than 2017.

2. Discussion and possible action regarding the Fiscal Year 2015-16 Budget for Austin Energy.

ADJOURNMENT: Chair adjourned the meeting at 8:15 pm.