



SPECIAL-CALLED JOINT MEETING ELECTRIC UTILITY COMMISSION RESOURCE MANAGEMENT COMMISSION

Monday, October 12, 2015 ▪ 6:00 p.m.
Town Lake Center, Shudde Fath Conference Room
721 Barton Springs Road, Austin, Texas

AGENDA

Electric Utility Commission Members:

Michael Osborne, Chair (D9)

Karen Hadden, Vice Chair (D5)

Carol Biedrzycki (D7)

Shudde Fath (D2)

Cary Ferchill (Mayor)

Brent Heidebrecht (D10)

Naveed Mahmood (D6)

Derrick Norris (D1)

Ruby Roa (D4)

Mary Katherine Stout (D8)

Stefan Wray (D3)

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

Resource Management Commission Members:

Leo Dielmann, Chair (D7)

Jennifer Cregar, Vice Chair (Mayor)

Luke Metzger (D1)

Kaiba White (D2)

Vacant (D3)

Michael Wong (D4)

Gregory Santiago (D5)

James Dwyer (D6)

Susanne Vaughan (D8)

Cyrus Reed (D9)

Andrew Gill (D10)

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 consider a recommendation to City Council regarding utility-scale solar purchases described in Item 1 below. The Commissions may go into a closed session, if necessary, under Chapter 551 of the Texas Government Code to discuss or take action on a "competitive matter" of Austin Energy as provided for under Section 551.086.

CALL MEETING TO ORDER

CITIZEN COMMUNICATIONS – *Please limit remarks to three minutes.*

NEW BUSINESS

1. Discussion and possible action regarding a recommendation to adopt a plan for achieving 600 megawatts of utility-scale, solar generation capacity by 2017 in addition to solar capacity currently existing or under contract, and to authorize negotiation and execution of power purchase agreements with qualified offerors for up to 350 megawatts of utility-scale, solar-generated electricity (for a total acquisition of approximately 600 megawatts of new solar capacity, if available and affordable) for terms of up to 25 years, for a combined estimated annual amount of \$44,000,000 and combined total of \$1,100,000,000.

ADJOURN

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.