

ELECTRIC UTILITY COMMISSION RECOMMENDATION 20151012-001

Date: October 12, 2015 (Special-called Joint Meeting with the Resource

Management Commission)

Subject: 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.

Motioned By: Carol Biedrzycki Seconded By: Karen Hadden

Recommendation: Austin City Council to authorize Austin Energy to contract to

purchase an additional 250 MW of utility scale solar power from among the

lowest bids received.

Vote: 7-3

For: Michael Osborne, Chair; Karen Hadden, Vice Chair; Commissioners Carol

Biedrzycki, Shudde Fath, Cary Ferchill, Ruby Roa and Stefan Wray

Against: Commissioners Brent Heidebrecht, Derrick Norris and Mary Katherine Stout

Abstain: 0

Absent: Naveed Mahmood

Attest:

Jeff Vice, Staff Liaison