



MINUTES
SPECIAL-CALLED JOINT MEETING OF THE
ELECTRIC UTILITY COMMISSION AND THE
RESOURCE MANAGEMENT COMMISSION
OCTOBER 21, 2013

The Electric Utility Commission (EUC) and the Resource Management Commission (RMC) convened in a special-called joint meeting in the Shudde Fath Conference Room at 721 Barton Springs Road in Austin, Texas.

1. **CALL TO ORDER** – EUC Chair Bernfeld called the meeting to order at 6:32 p.m.
EUC Members in attendance: Bernie Bernfeld, Chair; Karen Hadden, Vice Chair; Clay Butler, Shudde Fath, Dr. Varun Rai, and Linda Shaw. (There is one vacant position on the EUC.)
RMC Members in attendance: Leo Dielman, Chair; Sean Kelly, Vice Chair; Carol Biedrzycki, Grace Hsieh, and Luke Metzger. Dr. Hari Krishna was not present at the Call to Order, but arrived shortly afterward. Richard Amato was absent.
Staff in attendance: Debbie Kimberly, Mark Dreyfus, Jeff Vice, Kurt Stogdill, Jamie Mitchell, Tim Harvey, Sylvain Lacasse, and Toye Goodson Collins of Austin Energy.
2. **CITIZEN COMMUNICATIONS:** Chris Herbert, Steve Wiese, Cyrus Reed, Tim Arndt, and Kaiba White spoke regarding the upcoming reports to be discussed; Scott Hayes spoke regarding Austin Energy’s residential solar program policies; and Lanetta Cooper spoke regarding low income energy and water conservation programs.

BRIEFINGS AND DISCUSSION

3. Presentation and discussion regarding the strategic plan and recommendations of the Austin Local Solar Advisory Committee (LSAC) related to the use of Austin’s local solar energy resource base – Debbie Kimberly, Austin Energy Vice President for Customer Energy Services, provided a brief overview and introduced consultants Austin Collins and Dr. Olof Bystrom of DNV KEMA, who made the presentation. Afterwards, Ms. Kimberly, Mr. Collins and Dr. Bystrom answered questions.
4. Presentation and discussion regarding the Value of Solar, the solar credit provided to customers under the residential solar tariff – Ms. Kimberly provided a brief overview and introduced consultant Dr. Tom Hoff of Clean Power Research, who made the presentation. Afterwards, Ms. Kimberly and Dr. Hoff answered questions.

At the Commissions’ request, Steve Wiese, LSAC Chair, and Chris Herbert, LSAC member and former RMC member, commented on the presentations and reports.

Vice Chair Hadden requested a briefing at next month’s EUC meeting on the capacity market, capabilities market, and the energy only market and how each would affect Austin Energy.

ADJOURN – Mr. Bernfeld adjourned the meeting at 8:55 p.m. without objection.