



Special-Called Joint Meeting of the Electric Utility Commission and the  
Resource Management Commission  
Meeting Minutes - March 17, 2014

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

**CALL MEETING TO ORDER** - Bernie Bernfeld, Chair of the EUC, called the meeting to order at 6:50 p.m. EUC members in attendance: Bernie Bernfeld, Chair; Karen Hadden, Vice Chair; Clay Butler, Shudde Fath, Brent Heidebrecht, Dr. Varun Rai, and Linda Shaw. RMC Members in attendance: Leo Dielmann, Chair; Sean Kelly, Vice Chair; Carol Biedrzycki, Grace Hsieh, Dr. Hari Krishna and Luke Metzger. Richard Amato was absent.

Mr. Bernfeld explained the purpose of the special-called joint meeting: to receive a report from Austin Energy on the stakeholder meetings held to gather input to assist in prioritizing resource scenarios for the update to the Resource, Generation and Climate Protection Plan to 2020 and to receive citizen comments.

1. Briefing and discussion related to an update of the Resource, Generation and Climate Protection Plan to 2020. Khalil Shalabi, Vice President, Energy Market Operations and Resource Planning, provided the briefing, “Public Participation Update to the EUC and RMC.”

At 8:30 p.m., the joint meeting was recessed and at 8:40 p.m. the meeting was reconvened.

The following persons addressed the commissioners regarding the agenda topic:

Eileen Brown	Carol Geiger
Cassandra Coriolan	Kaiba White
Matt Weldon	John Mikus
Susan Lippman	Carolyn Croom (donated time to Dale Bulla)
Elke Baitis	Phillip Martin
Jeff Crunk	Jeffrey Cook (donated time to John Mikus)
Mike Ignatowski	Harvey Hayek
Kazel Morgan	Joanne Day
Dale Bulla	David Hogan
Pat Bulla	Beki Halpin
Jeff Williams	Richard Halpin
Marjorie Wood	Sarah Darter
Elaine Betterton	Borislav Sabotinov
Patty Stephens	Rachel Stone
Mark Kapner	Lanetta Cooper
David Dixon	Kunda Wicce
Ben Underwood	John Warden (donated time to Richard Halpin)

Scott Burton  
Al Braden  
Steve Royal  
Emily Conway  
Ben Kessler

David Durbin (donated time to Ben Kessler)  
Donna Hoffman  
Danielle Slabaugh  
Carolyn Cornell

**ADJOURNMENT** – Mr. Bernfeld adjourned the meeting at 9:45 p.m. without objection.