



**Electric Utility Commission**  
**December 11, 2017 ▪ 6:00 p.m.**  
**Town Lake Center, Shudde Fath Conference Room**  
**721 Barton Springs Road, Austin, Texas**

**AGENDA**

**Members:**

Karen Hadden, Chair  
Cary Ferchill, Vice Chair  
Jim Boyle  
Michael Osborne

Teresa Reel  
Mary Katherine Stout  
Dave Tuttle  
Stefan Wray

Vacancy-Casar  
Vacancy-Flannigan  
Vacancy-Garza

**For more information, please visit:** [www.austintexas.gov/euc](http://www.austintexas.gov/euc).

**Reading and Action on Consent Agenda:** Items 2-3 may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Commissioner.

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**CALL MEETING TO ORDER**

**CITIZEN COMMUNICATIONS: GENERAL** – *Speaker remarks limited to three minutes.*

1. **APPROVAL OF MINUTES** – Approve minutes of the November 13, 2017 regular meeting.

**NEW BUSINESS – CONSENT**

( ) = Target Council Meeting Date for Recommendations for Council Action (RCAs)

2. (12/14) Authorize negotiation and execution of a 15-year power purchase agreement with a subsidiary of INTERSECT POWER for the full output of electricity from a utility-scale solar generation facility with capacity of 150 to 180 megawatts, in an estimated amount of \$10,000,000 to \$12,000,000 per year, and a total estimated amount of \$150,000,000 to \$180,000,000.
3. (12/14) Amend Austin Energy's rates and fees included in the Fiscal Year 2017-2018 Budget (Ordinance No. 20170913-002) to add a low-income community solar rate.

**STAFF REPORTS AND BRIEFINGS**

4. Presentation regarding 15-year power purchase agreement for utility-scale solar.
5. Presentation regarding Austin Energy's cybersecurity and resiliency efforts.

**ITEMS FROM COMMISSIONERS**

6. Discussion regarding water meter reading and high utility bill concerns. (Boyle, Ferchill)
7. Update regarding EV Working Group. (Osborne, Ferchill)

**OTHER BUSINESS**

8. Report regarding City Council action on items previously reviewed by the EUC.
9. Discussion regarding potential future agenda items.

**ADJOURNMENT**