



**ELECTRIC UTILITY COMMISSION  
DECEMBER 17, 2018  
6:00PM  
TOWN LAKE CENTER – SHUDDE FATH CONFERENCE ROOM  
721 BARTON SPRINGS ROAD  
AUSTIN, TEXAS**

**CURRENT BOARD MEMBERS:**

Cary Ferchill, Chair  
Karen Hadden, Vice Chair  
Jim Boyle  
Erik Funkhouser  
Marty Hopkins  
Michael Osborne  
Dave Tuttle  
Susanne Vaughan  
Matt Weldon  
Stefan Wray  
(*One vacancy*)

**AGENDA**

**CANCELLED**

**Cancelled per November 19, 2018 motion (Ferchill) to cancel the  
December 17, 2018 EUC Regular Meeting; seconded (Boyle); passed on a  
vote of 8-0, with Osborne and Wray absent and one vacancy.**