



**ELECTRIC UTILITY COMMISSION
SPECIAL CALLED MEETING
MINUTES**

Monday, September 30, 2024

The Electric Utility Commission convened in a special called meeting on Monday, September 30, 2024, at Austin Energy Headquarters, 4815 Mueller Blvd, Austin, TX 78723.

Chair Dave Tuttle called the Electric Utility Commission meeting to order at 6:02 p.m.

Commissioners in Attendance: Commissioner Dave Tuttle, Chair; Commissioner Kaiba White, Vice Chair; Commissioner Cyrus Reed; Commissioner Joshua Rhodes

Commissioners in Attendance Remotely: Commissioner Ayo Akande; Commissioner Raul Alvarez; Commissioner Cesar Benavides; Commissioner Jonathon Blackburn; Commissioner Randy Chapman; Commissioner Chris Kirksey

PUBLIC COMMUNICATION: GENERAL

- **Jen Cregar- Gen Plan**
- **Al Braden- Gen Plan**
- **Susan Lippman- Gen Plan**
- **Ben Suddaby- Gen Plan**

DISCUSSION AND ACTION ON RECOMMENDATIONS

1. Recommend conducting a public hearing and consider proposed terms, rate and fee changes for Austin Energy – Solar Standard Offer Rider – Solar Integrator; High Load Factor Primary Voltage (Demand greater than or equal to 20,000 kW); and High Load Factor Transmission Voltage (Demand greater than or equal to 20 MW).

The motion to approve a recommendation conducting a public hearing and consider proposed terms, rate and fee changes for Austin Energy – Solar Standard Offer Rider – Solar Integrator; High Load Factor Primary Voltage; and High Load Factor Transmission Voltage was approved on Vice Chair White’s motion, Commissioner Rhodes’s second on a 10-0 vote with one vacancy.

2. Recommend approval of the Solar Standard Offer Program.

The motion to approve a recommendation on the Solar Standard Offer Program was approved on Commissioner Reed’s motion, Chair Tuttle’s second on a 10-0 vote with one vacancy.

STAFF BRIEFINGS

3. Staff briefing on the initial modeling results for Austin Energy’s Resource, Generation,

and Climate Protection Plan by Lisa Martin, Deputy General Manager and Chief Operating Officer; Michael Enger, Vice President of Energy Market Operations and Resource Planning; and Ben Anderson, Resource Planning Manager at Ascend Analytics. **The briefing was presented by Lisa Martin, Deputy General Manager and Chief Operating Officer, Michael Enger, Vice President of Energy Market Operations and Resource Planning, and Ben Anderson, Resource Planning Manager.**

FUTURE AGENDA ITEMS

ADJOURNMENT

Chair Tuttle adjourned the meeting at 9:02 p.m. without objection.

The meeting minutes were approved at the October 21, 2024 meeting on Commissioner Chapman's motion, Commissioner Reed's second on an 10-0 vote with one vacancy.