



**AUSTIN CITY COUNCIL
MINUTES**

**WORK SESSION
WEDNESDAY, NOVEMBER 4, 2009**

The City Council of Austin, Texas convened in a Work Session on Wednesday, November 4, 2009 at Austin City Hall at 301 W. Second Street, Austin, Texas.

Mayor Leffingwell called the meeting to order at 9:04 a.m.

County Member Spelman was not in attendance.

Austin Energy

1. Present and discuss current and future financial, workforce, ratemaking, and business model challenges facing Austin Energy.
The presentation was made by Roger Duncan, General Manager of Austin Energy, who discussed current and future issues facing the utility and responded to Council questions.

Mayor Leffingwell recessed the Council Meeting at 10:40 a.m.

Mayor Leffingwell called the Council Meeting back to order at 10:48 a.m.

Roger Duncan continued his presentation.

Mayor Leffingwell adjourned the meeting at 11:40 a.m. without objection.

The minutes for the special called meeting of November 4, 2009 were approved on this the 19th day of November 2009 on Council Member Spelman's motion, Council Member Cole's second on a 7-0 vote.