



MBE/WBE and Small Business Advisory Committee

**Special Called Meeting Minutes
Thursday, Sept. 9, 2010**

The MBE/WBE and Small Business Advisory Committee convened in a special called meeting on Thursday, September 9, 2010 at 301 W. 2nd Street in Room 1101.

Board Members in Attendance:

Adrian Neely, Barbra Boeta, Anne Harutunian, Brian Walters, Deidre Moss

1. Call to Order- Thursday September 9, 2010 at 2:10 p.m.

2. Discussion Regarding the Austin Energy Weatherization Program

Karl Rabago, Vice President, Distributed Energy Services - Austin Energy, discussed the program and participation thus far.

The committee requested that Sub-K reports on this project be made available to the committee.

The committee also requested that staff reconsider the method in which the program is being administered.

3. Adjournment

The meeting was adjourned at 4:25 p.m.