



**AUSTIN CITY COUNCIL
MINUTES**

**WORK SPECIAL CALLED MEETING
TUESDAY, JANUARY 17, 2011**

The City Council of Austin, Texas convened in a Council Special Called Meeting on Tuesday, January 17, 2012, at Austin City Hall, 301 W. 2nd Street, Austin, Texas.

Mayor Leffingwell called the meeting to order at 10:03 a.m.

The following Electric Utility Commission members were present: Chair Phillip Schmandt, Gary "Bernie" Bernfeld, Shudde Fath, Stephen Smaha, Dr. Michael E. Webber. Barbara Day was available on the phone.

1. Discussion with the Electric Utility Commission (Including Majority and Minority views)
2. Subject area discussions
 - a. Revenue requirements and Cost of service methodologies.
 - b. Houses of worship.
 - c. Low income users.
 - d. Environmental and sustainability issues.
 - e. School districts.
3. Council Discussion

Mayor Leffingwell adjourned the meeting at 12:37 p.m. without objection.

The minutes for the special called meeting of January 17, 2012 were approved on this the 26th day of January 2012 on Council Member Tovo's motion, Council Member Spelman's second on a 6-0 vote. Mayor Leffingwell was absent.