

A U S T I N C I T Y C O U N C I L

# AGENDA



## REVISED

### AUSTIN CITY COUNCIL WORK SESSION AUSTIN ENERGY RATES

**Tuesday, April 17, 2012**

The Austin City Council will convene at 9:00 AM on  
Tuesday, April 17, 2012 at Austin City Hall  
301 W. Second Street, Austin, TX



**Mayor Lee Leffingwell**  
**Mayor Pro Tem Sheryl Cole**  
**Council Member Chris Riley, Place 1**  
**Council Member Mike Martinez, Place 2**  
**Council Member Kathie Tovo, Place 3**  
**Council Member Laura Morrison, Place 4**  
**Council Member William Spelman, Place 5**

For meeting information, contact the City Clerk, 974-2210

*The City Council will go into a closed session under Chapter 551 of the Texas Government Code to receive advice from legal counsel, to discuss matters of land acquisition, to discuss personnel matters, to discuss or take action on a "competitive matter" of Austin Energy as provided for under Section 551.086, or for other reasons permitted by law as specifically listed on this agenda. If necessary, the City Council may go into a closed session as permitted by law regarding any item on this agenda.*

### **Reading and Action on Consent Agenda**

#### ***Action on the Following:***

#### **Ordinances / Resolutions / Motions -**

**All of the following items may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Council Member.**

### **9:00 AM – City Council Convenes**

#### **Austin Energy**

1. Discussion and possible preliminary direction to staff regarding prior work session topics concerning Austin Energy revenue requirements: financial policies governing debt service coverage ratio, capital projects debt-to-equity ratio, reserve funds, and interim revenue options; general fund transfer levels and calculation methodology, other transfers, and payments for shared services; distributed generation and energy efficiency goals, and the design and funding of low-income electric customer assistance programs; and budget reduction options, line extension and new service policies, and revenue regulation and decoupling.
2. Discussion regarding Austin Energy's 2011 audited finances, off-system wholesale power sales in the nodal market, connection and disconnection fees, and Austin Energy revenue requirements not addressed in prior work sessions.
3. Discussion and possible action regarding amendments to the rate work session schedule and topics.

### **Adjourn**



*The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request.*



*For assistance please call 974-2210 OR 974-2445 TDD.*

A person may request a Spanish language interpreter be made available by contacting the Office of the City Clerk not later than twenty-four hours before the scheduled time of the item on which the person wishes to speak. Please call 974-2210 in advance or inform the City Clerk's staff present at the council meeting.

Cualquier persona puede solicitar servicios de intérprete en español comunicándose con la oficina del Secretario/a Municipal a no más tardar de veinte y cuatro horas antes de la hora determinada para el asunto sobre el cual la persona desea comentar. Por favor llame al 974-2210 con anticipo o informe al personal del Secretario/a Municipal presente en la sesión del Consejo.