



**Local Solar Advisory Committee
Thursday, June 21 from 6:00-8:30 PM
Austin Energy, Town Lake Center Assembly Room 130
721 Barton Springs Rd.
Austin, Texas**

AGENDA

CALL TO ORDER

1. APPROVAL OF MINUTES

Approval of minutes from the June 7th, 2012 meeting of the Local Solar Advisory Committee

2. ITEMS FOR DISCUSSION

- a. Discussion of Pecan Street Inc. Response to Committee Requests
 - i. Approval of Scope of Work (15 min, Pecan Street)
- b. Solar Austin Presentation (20 minutes)
- c. Subcommittee Reports (30 min.)
 - i. Mission/Values
 - ii. Technical
 - iii. Program Review
 - iv. Scenario Development
 - v. Community Costs and Benefits
 - vi. Legal and Regulatory
- d. Discussion of Austin Energy's Solar Incentive Program Budget History (30 min.)
 - i. Vote on Recommendation to Council for FY 2013 Program Budget

3. CITIZEN COMMUNICATION: GENERAL

The first 5 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

4. FUTURE AGENDA ITEMS

5. ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Barbara Rush in Council Member Morrison's Office, at 512-974-1625, for additional information; TTY users route through Relay Texas at 711.