

Electric Utility Board

- Appointed by Council
- Utility expertise; include representatives from all key utility stakeholders, including commercial and residential customers, low-income and environmental advocates, and at least one representative of out-of-city customers
- Subject to ethics rules & financial disclosure requirements
- Meets at least monthly
- Makes recommendations to Council on:
 - o Rates
 - o Budget adoption
 - o Any transaction, purchase power agreement, or capital project with a total cost greater than \$50 million.
 - o Strategic and generation plans
 - o Debt
 - o Eminent domain
 - o Sale/lease of utility property
- Makes decisions on all other utility matters. Those decisions are listed on the next Council agenda, and become final after the Council meeting unless Council decides otherwise.
- The City Manager directs the General Manager to engage directly with the Board
- Among the specific charges to the Board: Keep an eye on transfers to the General Fund; provide input on phased plan to reduce EGRSO's reliance on AE funds.

City Council Austin Energy Subcommittee

- Meets once/month
- Hears reports from EUB Chair and GM
- Makes recommendations to full Council
- Among the specific charges to the Committee: Keep an eye on transfers to the General Fund