

## **RESOLUTION NO. 20130523**

**WHEREAS**, Austin Energy is a municipally owned utility, and the City Council is committed to ensuring that it continues to be financially sound while providing clean, affordable, reliable energy to its customers; and

**WHEREAS**, a new City Council Committee on Austin Energy would provide a regular public forum to hold in-depth discussions regarding the major issues facing the utility, engage with diverse stakeholders, and make recommendations to the full Council for final action; and

**WHEREAS**, recent discussions regarding the governance structure of Austin Energy have demonstrated the value of forming a Council committee that can provide recommendations to the full City Council regarding the governance of the utility, including the authority of a new Electric Utility Board which is currently under consideration by the City Council; **NOW, THEREFORE,**

### **BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:**

The City Council Committee on Austin Energy is created with the following conditions, scope, and purpose:

- The Committee will include at least three Council members who will be confirmed by the full Council.
- The Committee will be subject to applicable provisions of the Open Meetings Act.
- The City Council Committee on Austin Energy will provide oversight and policy recommendations on utility matters including:
  - the governance of the utility;
  - strategic and generation plans;

- major capital purchases or transactions;
- rates, annual budgets, the general fund transfer and any other utility transfers;
- financial policies and the financial status of the utility;
- the sale and/or lease of utility property;
- AE programs for low-income customers; and
- energy efficiency and solar programs.

**BE IT FURTHER RESOLVED:**

The City Manager is directed to provide the staff resources necessary for the Committee to accomplish its scope of work.

**ADOPTED:** May 23, 2013

**ATTEST:** \_\_\_\_\_

Jannette S. Goodall  
City Clerk