

**AUSTIN CITY COUNCIL
MINUTES****SPECIAL CALLED MEETING
THURSDAY, DECEMBER 5, 2013**

The City Council of Austin, Texas convened in a Special Called Meeting on Thursday, December 5, 2013, City Hall at 301 W. Second Street, Austin, Texas.

Mayor Leffingwell called the meeting to order at 1:33 p.m.

1. Briefing and discussion regarding the Fall 2014 update to the Austin Energy Resource, Generation, and Climate Protection Plan to 2020, which establishes fuel sources to be used for power production and provides emission reduction goals.
Presentation was made by Larry Weis, General Manager and Cheryl Mele, Deputy General Manager and Chief Operating Officer, Austin Energy.
2. Briefing and discussion of Austin Energy's Customer Assistance Program, including current enrollment rate, number of qualifying customers, total funds currently available, deferred payment plans, and outreach efforts to inform and enroll eligible customers.
Presentation was made by Larry Weis, General Manager and Jawana Gutierrez, Vice-President of Customer Care, Austin Energy.
3. Briefing and discussion of Austin Energy's process for disconnection and reconnection of residential utility services, including payment arrangements and coordination with financial assistance agencies.
Presentation was made by Larry Weis, General Manager and Kerry Overton, Deputy General Manager, Austin Energy.
7. Approve an ordinance amending City Code Chapter 15-9 relating to deferred payment agreements and restoration of utility service.
Ordinance 20131205-007 was approved on Council Member Tovo's motion, Council Member Morrison's second on a 6-1 vote. Mayor Leffingwell voted nay. Direction was given to staff to report back to Council in six months on the implementation of the ordinance including its impact on the CAP funding.
4. Briefing and discussion regarding the value of solar, the solar credit provided to customers under the residential solar tariff.
This item was postponed to the next Council Committee on Austin Energy meeting on Mayor Pro Tem Cole's motion, Mayor Leffingwell's second on a 7-0 vote.
5. Briefing and discussion regarding Austin Energy employee salaries, salaries at comparable electric utilities, and planning for market adjustments to Austin Energy employee pay.
This item was postponed to the next Council Committee on Austin Energy meeting on Mayor Pro Tem Cole's motion, Mayor Leffingwell's second on a 7-0 vote.

6. Briefing and discussion of the role of advisory boards and commissions reviewing matters pertaining to Austin Energy.
This item was postponed to the next Council Committee on Austin Energy meeting on Mayor Pro Tem Cole's motion, Mayor Leffingwell's second on a 7-0 vote.
8. Discussion of agenda items and dates for future meetings of the Council Committee on Austin Energy.
This item was postponed to the next Council Committee on Austin Energy meeting on Mayor Pro Tem Cole's motion, Mayor Leffingwell's second on a 7-0 vote.

Mayor Leffingwell adjourned the meeting at 5:01 p.m. without objection.

The minutes were approved on this the 23rd day of January, 2014 on Council Member Spelman's motion, Council Member Morrison's second on a 6-0 vote. Mayor Leffingwell was absent.