



## **Electric Utility Commission**

**March 27, 2014 ▪ 3:30 p.m.**

**Town Lake Center, Shudde Fath Conference Room  
721 Barton Springs Road, Austin, Texas**

### **SPECIAL-CALLED MEETING** **AGENDA**

#### **Members:**

Bernie Bernfeld, Chair  
Karen Hadden, Vice Chair  
Clay Butler

Shudde Fath  
Brent Heidebrecht

Dr. Varun Rai  
Linda Shaw

**For more information, please visit:** [www.austintexas.gov/euc](http://www.austintexas.gov/euc)

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#### **CALL MEETING TO ORDER**

1. **CITIZEN COMMUNICATIONS** - *Please limit remarks to three minutes per speaker.*

#### **NEW BUSINESS**

2. Discussion and action to select a nominee to represent the Electric Utility Commission on the Austin Generation Resource Planning Task Force, created by City Council Resolution No. 20140306-024.

#### **ADJOURNMENT**

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