



**ELECTRIC UTILITY COMMISSION
SPECIAL-CALLED MEETING MINUTES – Approved April 21, 2014
MARCH 27, 2014**

The Electric Utility Commission (EUC) convened in a special-called meeting in the Shudde Fath Conference Room at 721 Barton Springs Road in Austin, Texas.

CALL TO ORDER – Chair Bernie Bernfeld called the meeting to order at 3:41 p.m.

Commissioners in attendance: Bernie Bernfeld, Chair; Karen Hadden, Vice Chair; Clay Butler, Shudde Fath, Brent Heidebrecht, Dr. Varun Rai, and Linda Shaw.

1. CITIZEN COMMUNICATIONS – There were no speakers.

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. The motion to appoint Commissioner Butler to the task force, by Vice Chair Hadden and seconded by Commissioner Rai, passed on a vote of 7-0.

ADJOURNMENT – Chair Bernfeld adjourned the meeting at 3:45 p.m. without objection.