



**COUNCIL COMMITTEE ON AUSTIN ENERGY
THURSDAY, AUGUST 14, 2014, 2:00 PM
BOARDS AND COMMISSIONS ROOM, CITY HALL
301 W. SECOND STREET
AUSTIN, TEXAS**

AGENDA

The Council Committee on Austin Energy consists of a quorum of the City Council. However, no action will be taken except as the Council Committee on Austin Energy.

The Council Committee on Austin Energy may go into a closed session as permitted under Chapter 551 of the Texas Government Code regarding any item on this agenda.

Call Meeting to Order

1. Approval of minutes for the committee meeting held Monday, June 23, 2014.
2. Briefing and discussion of Austin Energy's quarterly report.
3. Briefing and discussion regarding proposed changes to the Power Supply Adjustment and other charges.
4. Discussion of an ordinance amending the Fiscal Year 2013-2014 Austin Energy Operating Budget (Ordinance No. 20130909-001) to transfer \$30,000,000 from the Austin Energy Operating Fund to the Austin Energy Strategic Reserve Fund; increasing the Strategic Reserve Fund's contingency balance and moving the balance closer to complying with Austin Energy's financial policies for reserves.
5. Update from the Austin Generation Resource Planning Task Force and discussion of issues related to energy generation planning.
6. Discussion regarding the City's ownership interest in the Fayette Power Project.
7. Briefing and discussion regarding the applicability of the Energy Conservation Audit and Disclosure ordinance to smaller commercial facilities.
8. Discussion and possible action to set agenda items for future committee meetings.

Citizen Communications

9. The first five speakers signed up before the meeting is called to order will each be allowed three minutes to speak.

Adjournment

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Dolores Gonzalez, City of Austin ADA Coordinator, at (512) 974-3256 for additional information; TTY users route through Relay Texas at 711.

For more information on the Council Committee on Austin Energy, please contact Hayden Migl at (512) 974-6467.