



**COUNCIL COMMITTEE ON AUSTIN ENERGY
WEDNESDAY, SEPTEMBER 24, 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 Thursday, August 14, 2014.
2. Briefing and discussion regarding energy generation planning, Resolution No. 20140828-157, and the Austin Generation Resource Planning Task Force recommendations.
3. Update from the Austin Generation Resource Planning Task Force and discussion of energy generation planning issues.
4. Discussion regarding the City's ownership interest in the Fayette Power Project.
5. Discussion regarding energy efficiency program budgets.
6. Discussion and possible action to set agenda items for future committee meetings.

Citizen Communications

7. 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.