



**COUNCIL COMMITTEE ON AUSTIN ENERGY
THURSDAY, DECEMBER 4, 2014, 9:30 AM
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, November 13, 2014.
2. Briefing and discussion of Austin Energy's quarterly report.
3. Briefing and discussion regarding energy generation resource planning.
4. Discussion regarding a consumer advocate to be engaged for the next electric rate review process.
5. Discussion regarding the residential solar rate and solar leasing.
6. Discussion regarding the future of the Council Committee on Austin Energy.

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.