

RESOLUTION NO.

WHEREAS, in August 2014 the City Council created the Low Income Consumer Advisory Task Force to evaluate recommendations from the 2009 and 2014 Austin Generation Resource Planning Task Forces and to recommend program changes that would enhance participation in Austin Energy's energy efficiency programs, particularly among low income and low-moderate income households; and

WHEREAS, the Low Income Consumer Advisory Task Force is comprised of nine members, including one member from each of the Electric Utility Commission and the Resource Management Commission; and

WHEREAS, City Council directed that the Low Income Consumer Advisory Task Force present quarterly reports to the Electric Utility Commission, the Resource Management Commission, City Council, and the general public and that the task force be dissolved upon Council adoption of the task force recommendations, or on October 1, 2015; and

WHEREAS, the Low Income Consumer Advisory Task Force has met monthly since November 5, 2014, and will conclude its work and dissolve in less than two months' time; and

WHEREAS, the intent of the original resolution was to appoint task force members who would serve until the earlier of the issuance of a report or until October 1, 2015; and

WHEREAS, replacing task force members two months before the October 1, 2015, deadline would materially affect the ability of the task force to fulfill the directives established by the resolution; **NOW, THEREFORE**,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

Until the conclusion of deliberations and delivery of its recommendations to the City Council in October 2015, the membership of the Low Income Consumer Advisory Task Force shall be:

Carol Biedrzycki, Chair,

Tim Arndt, Vice Chair,

Dan Pruett,

Cyrus Reed,

Kelly Weiss,

Lanetta Cooper,

Richard Halpin,

Chris Strand, and

Karen Hadden.

ADOPTED: _____, 2015 **ATTEST:** _____

Jannette S. Goodall
City Clerk