| AUSTIN CITY COUNCIL  |           |         |         |                         |  |        |
|--|-----------|---------|---------|-------------------------|--|--------|
| A G E N D A  |           |         |         |                         |  |        |
|  |           |         |         |                         |  |        |
| Recommendation for Committee Action  |           |         |         |                         |  |        |
| Austin Energy Utility Oversight<br>Committee   |           | Item ID | 69133   | Agenda Number           |  | 7.     |
| Meeting Date:  | 3/27/2017 |         | Dep     | oartment: Austin Energy |  | Energy |
|  |           |         | Subject |                         |  |        |
| Discuss competitive matters related to generation resource planning (Certain Public Power Utilities:<br>Competitive Matters – Section 551.086 of the Government Code).<br>(Notes: SPONSOR: Council Member Leslie Pool, CO 1: Council Member Ann Kitchen, CO 2: Mayor<br>Steve Adler) |           |         |         |                         |  |        |
| Amount and Source of Funding   |           |         |         |                         |  |        |
|  |           |         |         |                         |  |        |
| Fiscal Note  |           |         |         |                         |  |        |
|  |           |         |         |                         |  |        |
|  |           |         |         |                         |  |        |
| Purchasing Language:   |           |         |         |                         |  |        |
| Prior Council Action:  |           |         |         |                         |  |        |
| For More Information:  |           |         |         |                         |  |        |
| Boards and<br>Commission Action:   |           |         |         |                         |  |        |
| MBE / WBE:   |           |         |         |                         |  |        |
| Related Items:   |           |         |         |                         |  |        |
| Additional Backup Information  |           |         |         |                         |  |        |
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