BOARD/COMMISSION RECOMMENDATION

Electric Utility Commission Recommendation No. 20180521-016

Date: May 21, 2018

Subject: Required studies and models outlined in the Resource Generation Plan

Motioned: Karen Hadden Seconded: Stefan Wray

Recommendation: The Electric Utility Commission recommends that the Austin City Council direct Austin Energy to initiate the development of the scopes of work for the required studies under Council Resolution 20170817-061.

Vote: 9-0

For: Chair Cary Ferchill, Vice Chair Karen Hadden, Commissioners Jim Boyle,

Marty Hopkins, Michael Osborne, Dave Tuttle, Susanne Vaughan, Matt

Weldon and Stefan Wray.

Against: None

Abstentions: None

Absences: None

Vacancies: Two

Attest:

Jeff Vice, Staff Liaison