

Late Backup



Board and Commission Recommendation

December 14, 2017 City Council Meeting

Item #3 – Austin Energy

Authorize negotiation and execution of a 15-year power purchase agreement with a subsidiary of INTERSECT POWER for the full output of electricity from a utility-scale solar generation facility with capacity of 150 to 180 megawatts, in an estimated amount of \$10,000,000 to \$12,000,000 per year, and a total estimated amount of \$150,000,000 to \$180,000,000.

December 11, 2017 – Unanimously recommended by the Electric Utility Commission on a 6-0 vote.

Members present and voting in favor: Chair Karen Hadden, Vice Chair Cary Ferchill, Jim Boyle, Michael Osborne, Teresa Reel and Dave Tuttle.

Members absent: Mary Katherine Stout and Stefan Wray.

Vacancies: Three

December 12, 2017 – Unanimously recommended by the Resource Management Commission on a 7-0 vote.

Members present and voting in favor: Chair Leo Dielmann, Vice Chair Cyrus Reed, James Babyak, Rebecca Brenneeman, Scott Kohan, Derrick Lesnau and Kaiba White.

Members absent: Natasha Madison and Susanne Vaughan.

Vacancies: Two