



**Electric Utility Commission
February 22, 2010
4:30 PM
Town Lake Center, The Shudde Fath Conference Room
721 Barton Springs Road, Austin, Texas**

AGENDA

The Electric Utility Commission may go into a closed session, if necessary, under Chapter 551 of the Texas Government Code to discuss or take action on a "competitive matter" of the Electric Utility Department as provided for under Section 551.086.

Reading and Action on Consent Agenda: Item 5a may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Commission Member.

- 1. CALL TO ORDER – 4:30 PM, February 22, 2010**
- 2. APPROVAL OF MINUTES**
- 3. CITIZEN COMMUNICATIONS**
- 4. STAFF BRIEFING**
Planned construction of an electric substation on Manor Road
- 5. NEW BUSINESS**
 - a. Discussion and possible action on City Council agenda items related to Austin Energy
 - b. Adopt procedural rules for hearings regarding the Competitive Matters Resolution
- 6. MONTHLY FINANCIAL REPORT**
- 7. FUTURE AGENDA ITEMS**
- 8. ADJOURNMENT**

[ADDENDUM](#)

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