



**Electric Utility Commission
December 14, 2009
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 4a 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 – 6:00 PM**
- 2. APPROVAL OF MINUTES**
- 3. CITIZEN COMMUNICATIONS**
- 4. NEW BUSINESS**
 - a. Discussion and possible action on [City Council](#) agenda items related to Austin Energy
 - b. Discussion of plans to review Resolution #20051201-002 defining competitive matters of the utility
- 5. OLD BUSINESS**
 - a. Discussion and possible action regarding the General Fund transfer policy
 - b. Discussion and possible action on Austin Energy's interest in the Fayette Power Project
- 6. BRIEFINGS AND REPORTS BY AUSTIN ENERGY STAFF**
 - a. Monthly Reports: Upcoming Procurements; Customer Report
 - b. Energy Conservation and Audit Disclosure Ordinance Update
- 7. EXECUTIVE SESSION – Public Power Utility Competitive Matters, Section 551.086;**
Consider matters relating to Austin Energy generation resources.
- 8. FUTURE AGENDA ITEMS**
- 9. ADJOURNMENT**

The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. If requiring Sign Language Interpreters or alternative formats, please give notice at least four days before the meeting date. Please call Toye Goodson Collins at Austin Energy at (512) 322-6450 for additional information. TTY users route through Relay Texas at 711.