



**MEETING OF THE ELECTRIC UTILITY COMMISSION
APRIL 10, 2023 ▪ 6:00 PM
AUSTIN ENERGY HEADQUARTERS/SHUDDE FATH CONFERENCE ROOM
4815 MUELLER BLVD
AUSTIN, TEXAS**

Some members of the Electric Utility Commission maybe participating by videoconference.

Public comment will be allowed in-person or remotely by telephone. Speakers may only register to speak on an item once either in-person or remotely and will be allowed up to three minutes to provide their comments. Registration no later than noon the day before the meeting is required for remote participation. To register contact Robin Otto, at Robin.Otto@austinenergy.com or via phone at 512-322-6254.

AGENDA

Members:

Marty Hopkins, Chair
Dave Tuttle, Vice Chair
Marshall Bowen
Randy Chapman

Cary Ferchill
Karen Hadden
Makenna Jonker
Cyrus Reed

Kay Trostle
Kaiba White
Vacant

CALL MEETING TO ORDER

PUBLIC COMMUNICATION: GENERAL

The first 5 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

APPROVAL OF MINUTES

1. Approve the minutes of the Electric Utility Commission Regular meeting on March 20, 2023.

DISCUSSION AND ACTION ON RECOMMENDATIONS

2. Recommend approving issuance of a capacity-based incentive to Texas County & District Retirement System for the installation of solar electric systems on their facility located at 901 S Mopac Expressway Service Road NB, Austin, TX 78746, in an amount not to exceed \$163,620.
3. Recommend authorizing issuance of rebates for multifamily and commercial customer energy efficiency measures by Austin Energy during Fiscal Year 2022-2023 in the aggregate amounts of \$2,650,000 for multifamily programs and \$3,350,000 for commercial programs, for a total combined amount not to exceed \$6,000,000, including ratification of \$2,850,844 in rebates already issued in the current fiscal year.

STAFF BRIEFINGS & REPORTS

4. Staff briefing on the Austin Energy FY24 Forecast and Budget Planning by Mark Dombroski, Deputy General Manager and Chief Financial & Administrative Officer.
5. Staff briefing on the Electric Vehicle Program by Richard G nec , Vice President of Customer Energy Solutions.

DISCUSSION AND ACTION ITEMS

6. Discussion and possible action regarding the 2023-2024 City of Austin Budget recommendations.
7. Conduct officer elections for the Chair and Vice Chair of the Electric Utility Commission.
8. Approve a representative and an alternate to serve on the Joint Sustainability Committee. (Sponsors: Chapman and Hopkins)

DISCUSSION ITEMS

9. Discussion of report regarding City Council action on items previously reviewed by the EUC.
10. Discussion regarding the Electric Utility Commission's ability to hold executive session. (Sponsors: Chapman and White)

FUTURE AGENDA ITEMS

ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call Robin Otto at Austin Energy, at (512) 322-6254 or email Robin.Otto@austinenergy.com, for additional information; TTY users route through Relay Texas at 711.

For more information on the Electric Utility Commission, please contact Robin Otto at (512) 322-6254 or email Robin.Otto@austinenergy.com.