



**THE AUSTIN ENERGY UTILITY OVERSIGHT COMMITTEE WILL MEET  
ON THURSDAY, MARCH 26, 2015 AT 9:00 AM, AUSTIN CITY HALL  
301 W. SECOND STREET  
AUSTIN, TEXAS**

**Sheri Gallo, Chair  
Steve Adler  
Ora Houston  
Delia Garza  
Sabino “Pio” Renteria**

**Leslie Pool, Vice Chair  
Gregorio Casar  
Ann Kitchen  
Don Zimmerman  
Ellen Troxclair  
Kathie Tovo**

**AGENDA**

The Austin Energy Utility Oversight Committee consists of a quorum of the City Council. However, no action will be taken except as the Austin Energy Utility Oversight Committee.

The Austin Energy Utility Oversight Committee may go into a closed session under the Open Meetings Act, Section 551.071, of the Texas Government Code, to receive advice from legal counsel on any item on this agenda.

**CALL TO ORDER**

**Citizen Communication: General**

1. The first five speakers signed up before the meeting is called to order will each be allowed three minutes to speak.

**Items Referred for Committee Consideration**


2. Authorize award, negotiation, and execution of three 24-month contracts with KEMA, INC., GDS ASSOCIATES, INC. and LEIDOS INC., or one of the other qualified offerors to RFP No. OPJ0112, for demand side management consulting services in an amount not to exceed \$1,000,000 each and combined with two 12-month extension options in an amount not to


exceed \$500,000 each and combined, for a total amount not to exceed \$2,000,000.

### Staff Briefing

3. Briefing and discussion regarding a financial overview of Austin Energy including: commercial paper and refunding bonds; cash and reserves policy; payment arrangements, arrearage management and bad debt; Customer Assistance Program enrollment; and large demand customer contracts.

### ADJOURN

 *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.*

 *For assistance, please call 512-974-2210 or TTY users route through 711.*

A person may request a Spanish language interpreter be made available by contacting the Office of the City Clerk not later than twenty-four hours before the scheduled time of the item on which the person wishes to speak. Please call (512) 974-2210 in advance or inform the City Clerk's staff present at the council meeting.

Cualquier persona puede solicitar servicios de intérprete en español comunicándose con la oficina del Secretario/a Municipal a no más tardar de veinte y cuatro horas antes de la hora determinada para el asunto sobre el cual la persona desea comentar. Por favor llame al (512) 974-2210 con anticipo o informe al personal del Secretario/a Municipal presente en la sesión del Consejo.