



LOW INCOME CONSUMER ADVISORY TASK FORCE

**AUGUST 7, 2015 ♦ 9:00AM – 12:00 PM
TOWN LAKE CENTER – ROOM 100
721 BARTON SPRINGS ROAD AUSTIN,
TEXAS 78704**

For more information: <http://www.austintexas.gov/content/low-income-consumer-advisory-task-force>

AGENDA

CALL TO ORDER

1. CITIZEN COMMUNICATIONS

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

2. APPROVAL OF MINUTES

- a. Approve minutes from July 17, 2015 meeting

3. OLD BUSINESS

- a. Discussion and possible action on on-bill repayment and financing arrangements
- b. Discussion and possible action on amendments to the multifamily energy efficiency program
- c. Discussion and possible action on low income energy efficiency program design including one-stop weatherization, program goals, and heating and cooling equipment repair and replacement
- d. Discussion and possible action on ECAD (Energy Conservation Audit Disclosure) including but not limited to enforcement and expanding scope of disclosure requirements to small rental properties
- e. Discussion of public comments and possible action in response to comments

4. NEW BUSINESS

- a. Discussion and possible action on definition of multifamily properties serving low and low moderate income customers
- b. Discussion and possible action on setting program standards to provide energy efficiency services on a priority basis to low and low moderate income customers that are at risk of service interruptions and/or on a payment plan
- c. Discussion and possible action on Building Codes
- d. Discussion and possible action on heating and cooling equipment repair and replacement
- e. Discussion and possible action on a third party assessment and verification in the absence of a code inspector
- f. Discussion and possible action on recommendations to coordinate energy and water efficiency programs with the housing authority

5. BRIEFINGS & REPORTS

- a. Austin Energy staff update on the weatherization program job status
- b. Status of data requests
- c. Discussion and possible action on final report
- d. Committee Reports – possible reports from the Low Income Energy Efficiency Program Committee, Low-Moderate Income Energy Efficiency Program Committee, and/or Affordable Rental Property Committee

6. FUTURE AGENDA ITEMS

- a. Discussion regarding future agenda items including a schedule of topics and issues and topics raised during briefings and citizen communications

ADJOURNMENT