



**THE AUSTIN ENERGY UTILITY OVERSIGHT COMMITTEE WILL MEET  
ON MONDAY, JANUARY 25, 2016 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 on any item on this agenda under Texas Government Code Section 551.071 to receive advice from legal counsel or Section 551.086 to discuss utility competitive matters.

**CALL TO ORDER**

**Approval of Minutes**

1. Approve the minutes of the Austin Energy Utility Oversight Committee meeting of December 3, 2015.

**Citizen Communication: General**

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

## Briefings

3. Briefing regarding cost of service/rate review procedures and rate design recommendations.
4. Briefing regarding results of the Navigant Consulting study of the Austin Energy Resource, Generation and Climate Protection Plan to 2025.
5. Update regarding the procurement of a consumer advocate to participate in Austin Energy's rate review process.
6. Update regarding the process to fill the position of Austin Energy General Manager.

## Future Items

7. Discussion of future agenda items.

## ADJOURN

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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.