



**THE AUSTIN ENERGY UTILITY OVERSIGHT COMMITTEE WILL MEET  
ON THURSDAY, MAY 26, 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 April 28, 2016.

**Citizen Communication: General**

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

**Briefing**

3. Update from the City Manager regarding the process to fill the position of Austin Energy General Manager.  
(Notes: SPONSOR: Council Member Sheri Gallo, CO 1: Council Member Leslie Pool, CO 2: Mayor Steve Adler)
4. General Manager's report:
  - rate review schedule and update,
  - Customer Care Contact Center staffing update.  
(Notes: SPONSOR: Council Member Sheri Gallo, CO 1: Council Member Leslie Pool, CO 2: Mayor Steve Adler)
5. Customer Assistance Program update on automatic enrollment.  
(Notes: SPONSOR: Council Member Sheri Gallo, CO 1: Council Member Leslie Pool, CO 2: Mayor Steve Adler)
6. Upcoming update to the City of Austin Energy Code.  
(Notes: SPONSOR: Council Member Sheri Gallo, CO 1: Council Member Leslie Pool, CO 2: Mayor Steve Adler)
7. Overview of Austin Energy's wholesale market utilization of power production resources.  
(Notes: SPONSOR: Council Member Sheri Gallo, CO 1: Council Member Leslie Pool, CO 2: Mayor Steve Adler)
8. Austin Energy's storm response and outage restoration process.  
(Notes: SPONSOR: Council Member Sheri Gallo, CO 1: Council Member Leslie Pool, CO 2: Mayor Steve Adler)

#### Future Items

9. 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.