



**THE AUSTIN ENERGY UTILITY OVERSIGHT COMMITTEE WILL MEET
ON WEDNESDAY, NOVEMBER 30, 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 September 19, 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. General Manager's report:
 - o October 14, 2016, tour of Fayette Power Project by City Council offices,
 - o update regarding metro taxes collected from southern Williamson County residential customers,
 - o transportation user fee exemption,
 - o update regarding pilot program for prepaid customer billing,
 - o excess liability insurance,
 - o upcoming procurements for on-site energy resources (district cooling) projects; commercial meter support services; and transmission, substation, distribution engineering services; and information technology hardware products and services.(Notes: SPONSOR: Council Member Sheri Gallo, CO 1: Mayor Steve Adler, CO 2: Council Member Leslie Pool)
4. Briefing on the process for updating the Austin Energy Resource, Generation and Climate Protection Plan.
(Notes: SPONSOR: Council Member Sheri Gallo, CO 2: Mayor Steve Adler, CO 2: Council Member Leslie Pool)
5. Briefing on 2017 electric rates, including residential Tier 1, demand charges for small commercial customers, house of worship rates, and State accounts.
(Notes: SPONSOR: Council Member Sheri Gallo, CO 1: Mayor Steve Adler, CO 2: Council Member Leslie Pool)
6. Presentation of the Financial Health section of the Austin Energy Monthly Performance Measure Dashboard.
(Notes: SPONSOR: Council Member Sheri Gallo, CO 1: Mayor Steve Adler, CO 2: Council Member Leslie Pool)

Discussion and Possible Action

7. Discussion and possible action regarding the 2017 meeting schedule for the Austin Energy Utility Oversight Committee.
(Notes: SPONSOR: Council Member Sheri Gallo, CO 1: Mayor Steve Adler, CO 2: Council Member Leslie Pool)

Future Items

8. Discussion of future agenda items.

ADJOURN

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.