



**THE AUSTIN ENERGY UTILITY OVERSIGHT COMMITTEE WILL MEET
ON MONDAY, MAY 22, 2017 AT 9:30 AM, AUSTIN CITY HALL
301 W. SECOND STREET
AUSTIN, TEXAS**

**Leslie Pool, Chair
Alison Alter
Ora Houston
Delia Garza
Sabino “Pio” Renteria**

**Steve Adler, Vice Chair
Gregorio Casar
Ann Kitchen
Jimmy Flannigan
Ellen Troxclair
Kathie Tovo**

CANCELLED

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


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.

Future Items

3. Discussion of future agenda items.

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.

Council Work Session	Budget Work Session	Council Meetings	Cancelled Dates
			January 5, 2017
			January 12, 2017
			January 19, 2017
January 24, 2017		January 26, 2017	
January 31, 2017	February 1, 2017 (9:00 AM – 12:00 PM)	February 2, 2017	
February 7, 2017	February 8, 2017 (9:00 AM – 12:00 PM)	February 9, 2017	
February 14, 2017	February 15, 2017 (9:00 AM – 12:00 PM)	February 16, 2017	
			February 23, 2017
February 28, 2017	March 1, 2017 (9:00 AM – 12:00 PM)	March 2, 2017	
			March 9, 2017
			March 16, 2017
March 21, 2017	March 22, 2017 (9:00 AM – 12:00 PM)	March 23, 2017	
			March 30, 2017
April 4, 2017	April 5, 2017 (9:00 AM – 12:00 PM)	April 6, 2017	
April 11, 2017	April 12, 2017 (9:00 AM – 12:00 PM)	April 13, 2017	
April 18, 2017	April 19, 2017 (9:00 AM – 12:00 PM)	April 20, 2017	
	April 26, 2017 (9:00 AM – 3:00 PM)		April 27, 2017
May 2, 2017	May 3, 2017 (9:00 AM – 3:00 PM)	May 4, 2017	
May 9, 2017		May 11, 2017	
May 16, 2017		May 18, 2017	
			May 25, 2017
			June 1, 2017
June 6, 2017		June 8, 2017	
June 13, 2017		June 15, 2017	
June 20, 2017		June 22, 2017	
			June 29, 2017
			July 6, 2017
			July 13, 2017
			July 20, 2017
			July 27, 2017
August 1, 2017	August 2, 2017 (9:00 AM – 12:00 PM)	August 3, 2017	
August 8, 2017	August 9, 2017 (9:00 AM – 3:00 PM, Includes Setting the Proposed Maximum Tax Rate)	August 10, 2017	
August 15, 2017	August 16, 2017 (9:00 AM – 3:00 PM)	August 17, 2017 (Includes Budget/Tax Rate Hearing)	
	August 23, 2017 (9:00 AM – 3:00 PM) (Optional)		August 24, 2017
August 29, 2017	August 30, 2017 (9:00 AM – 3:00 PM) (Optional)	August 31, 2017 (Includes Budget/Tax Rate Hearing)	
			September 7, 2017
		September 11, 12, & 13 (Budget Readings/Tax Rate Adoption – 9:30 AM)	September 14, 2017
			September 21, 2017
September 26, 2017		September 28, 2017	
October 3, 2017		October 5, 2017	
October 10, 2017		October 12, 2017	
October 17, 2017		October 19, 2017	
			October 26, 2017
October 31, 2016		November 2, 2017	
November 7, 2017		November 9, 2017	
			November 16, 2017
			November 23, 2017
			November 30, 2017
December 5, 2017		December 7, 2017	
December 12, 2017		December 14, 2017	
			December 21, 2017
			December 28, 2017