THE AUSTIN ENERGY UTILITY OVERSIGHT COMMITTEE WILL MEET ON MONDAY, JUNE 19, 2017 AT 9:30 AM, AUSTIN CITY HALL 301 W. SECOND STREET AUSTIN, TEXAS

Leslie Pool, Chair	**Steve Adler, Vice Chair**
Alison Alter	**Gregorio Casar**
Ora Houston	**Ann Kitchen**
Delia Garza	**Jimmy Flannigan**
Sabino "Pio" Renteria	**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 24, 2017.

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 on items not on the agenda.

Discussion and Possible Action

3. General Manager's report:
   • Kingsbery Community Solar Project;
   • downtown infrastructure needs;
   • progress on items in the rate settlement;
   • chilled water plant at Austin Community College Highland Campus;
   • Fayette Power Project options and preferred path;
   • wildlife management;
   • Science Festival results;
   • upcoming energy efficiency rebates.
   (Notes: SPONSOR: Council Member Leslie Pool, CO 1: Mayor Steve Adler, CO 2: Council Member Ann Kitchen)

4. Austin Energy Resource, Generation, and Climate Protection Plan update.
   (Notes: SPONSOR: Council Member Leslie Pool, CO 1: Mayor Steve Adler, CO 2: Council Member Ann Kitchen)

5. Annual update to the Value-Of-Solar Rider in the City's electric rates.
   (Notes: SPONSOR: Council Member Leslie Pool, CO 1: Mayor Steve Adler, CO 2: Council Member Ann Kitchen)

6. Purchase power agreement for wind energy.
   (Notes: SPONSOR: Council Member Leslie Pool, CO 1: Mayor Steve Adler, CO 2: Council Member Ann Kitchen)

Future Items

7. Identify items to discuss at future meetings.

ADJOURN

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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.