



THE AUSTIN ENERGY UTILITY OVERSIGHT COMMITTEE WILL  
MEET ON MONDAY, OCTOBER 16, 2017 AT 9:30 AM, AUSTIN  
CITY HALL  
301 W. SECOND STREET  
AUSTIN, TX

Leslie Pool, Chair  
Steve Adler, Vice Chair  
Ora Houston  
Delia Garza  
Sabino "Pio" Renteria  
Gregorio Casar  
Ann Kitchen  
Jimmy Flannigan  
Ellen Troxclair  
Kathie Tovo  
Alison Alter

A quorum of the City Council may be present at this meeting. Action will only be taken by the members of the committee.

The committee may go into a closed session under the Open Meetings Act, Section 551.071, of the Texas Government Code, to receive advice from legal counsel on any item on this agenda.

## **CALL TO ORDER**

### **Approval of Minutes**

1. Approve the minutes of the Austin Energy Utility Oversight Committee meeting of June 19, 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: Storm response and support; JD Power Customer Service Index score; Austin Energy Solar Program a finalist for C40 Cities Climate Leadership Group award; E Source Forum awards for GreenChoice and electric vehicles programs; Upcoming procurements: contractors for collection of delinquent utility accounts.

**Sponsors:**

Council Member Leslie Pool, Council Member Ann Kitchen, and Mayor Steve Adler

4. Environment section of the Austin Energy Performance Dashboard related to renewables, local solar, energy efficiency, and demand response.

**Sponsors:** Council Member Leslie Pool, Council Member Ann Kitchen, and Mayor Steve Adler

5. Grid Modernization section of the Austin Energy Performance Dashboard related to electric grid reliability, storage, and infrastructure.

**Sponsors:** Council Member Leslie Pool, Council Member Ann Kitchen, and Mayor Steve Adler

6. Medically vulnerable customer registry.

**Sponsors:** Council Member Leslie Pool, Mayor Steve Adler, and Council Member Ann Kitchen

7. Downtown electric infrastructure needs.

**Sponsors:** Council Member Leslie Pool, Mayor Steve Adler, and Council Member Ann Kitchen

### **Future Items**

8. Identify items to discuss at future meetings.

### **ADJOURN**



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