



THE AUSTIN ENERGY UTILITY OVERSIGHT COMMITTEE WILL
MEET ON WEDNESDAY, OCTOBER 24, 2018 AT 1:30 PM,
AUSTIN CITY HALL
301 W. SECOND STREET
AUSTIN, TX

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 September 26, 2018 Austin Utility Energy Oversight Committee meeting.

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:
 - Upcoming contracts to be brought to Council for approval: impartial hearing officer services, engineering services for Electric Service Delivery, data backup services, tertiary collection services for delinquent accounts
 - Moonlight tower maintenance update
 - Innovation update: advanced distribution management system (ADMS)
 - Awards and recognition of Austin Energy employees.

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

4. Electric Reliability Council of Texas (ERCOT) market update.

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

Future Items

5. Identify items to discuss at future meetings.

ADJOURN



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