



**THE AUSTIN ENERGY UTILITY OVERSIGHT COMMITTEE WILL MEET  
ON MONDAY, MARCH 28, 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 February 25, 2016.

**Citizen Communication: General**

2. The first five speakers signed up before the meeting is called to order will each be allowed two minutes to speak.

**Briefing**

3. General Manager's report (Notes: SPONSOR: Council Member Sheri Gallo, CO 1: Council Member Leslie Pool, CO 2: Mayor Steve Adler)
  - Quarterly financial report
  - System operations update
  - Market operations update
  - Rate review
  - Customer Assistance Program automatic enrollment process upgrade
  - Response to City Council resolutions regarding Low Income Consumer Advisory Task Force recommendations
4. Briefing on the Austin SHINES (Sustainable and Holistic Integration of Energy Storage and Solar PV) project. (Notes: SPONSOR: Council Member Sheri Gallo, CO 1: Council Member Leslie Pool, CO 2: Mayor Steve Adler)
5. Briefing on how an electric utility's cost of service is used in the ratemaking process. (Notes: SPONSOR: Council Member Sheri Gallo, CO 1: Council Member Leslie Pool, CO 2: Mayor Steve Adler)
6. Update regarding the process to fill the position of Austin Energy General Manager. (Notes: SPONSOR: Council Member Sheri Gallo, CO 1: Mayor Steve Adler, CO 2: Council Member Ellen Troxclair)

#### Discussion and Possible Action

7. Amend the 2016 meeting schedule of the Austin Energy Utility Oversight Committee. (Notes: SPONSOR: Council Member Sheri Gallo, CO 1: Council Member Leslie Pool, CO 2: Mayor Steve Adler)

#### Future Items

8. Discussion of future agenda items.

#### ADJOURN



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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.