



THE AUSTIN ENERGY UTILITY OVERSIGHT COMMITTEE WILL
MEET ON MONDAY, NOVEMBER 13, 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 October 16, 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.

Briefing

3. General Manager's report:
 - Overview of Austin Energy finances (revenues, expenses, cash balances).
 - Overview of utility operations (renewable energy, power plant availability, employee safety, and customer service).
 - Update regarding the Texas Public Utility Commission and the Texas Senate's interim charge regarding competition in the retail electric market.
 - Solar power purchase agreement and upcoming procurements for chilled water piping construction and downtown substation engineering services.
 - Recognition of Austin Energy employees.

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

4. Austin Energy's local, state, and federal regulatory framework.

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

5. Electric Reliability Council of Texas wholesale market outlook and effect on Austin Energy power supply costs.

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

6. Impact of multifamily energy efficiency rebates on rental rates.

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

Discussion and Possible Action

7. Austin Energy Utility Oversight Committee 2018 meeting schedule.

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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