



THE AUSTIN ENERGY UTILITY OVERSIGHT COMMITTEE WILL
MEET ON WEDNESDAY, JANUARY 24, 2018 AT 1:30 PM, 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 November 13, 2017 Austin Energy Utility 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 on items not on the agenda.

Briefing

3. General Manager's report:
 - o Residential solar incentives.
 - o Regulatory update.
 - o Upcoming items to be brought to Council: subscriptions and memberships, school-based energy conservation programs, regulatory consulting services, staff augmentation for electric distribution

engineering, eminent domain for Bluff Springs Substation (Figer tract), and utility regulation changes regarding customer deposits.

- o Recognition of Austin Energy employees.

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

4. First quarter Fiscal Year 2018 Financial Report.

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

5. Austin Energy's 2017 - 2021 Strategic Plan, including the utility's overall initiatives and goals.

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

6. Upcoming major electric transmission and substation projects.

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

Future Items

7. Identify items to discuss at future meetings.

ADJOURN



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