



THE AUSTIN ENERGY UTILITY OVERSIGHT COMMITTEE WILL
MEET ON WEDNESDAY, MAY 15, 2019 AT 1:30 PM, AUSTIN
CITY HALL
301 W. SECOND STREET
AUSTIN, TX

Kathie Tovo, Chair
Leslie Pool, Vice Chair
Steve Adler
Natasha Harper-Madison
Delia Garza
Sabino "Pio" Renteria
Gregorio Casar
Ann Kitchen
Jimmy Flannigan
Paige Ellis
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 April 17, 2019 Austin Energy Utility Oversight Committee meeting.

Citizen Communication: General

2. A maximum of five speakers signed up before the meeting is called to order will each be allowed three minutes to address topics not posted for committee action. Speakers may also sign up for specific items that the committee may take action on.

Briefing

3. General Manager's report:
 - Upcoming recommendations for Council action: purchase power agreement for solar energy, eminent domain, line clearance, substation air switches, network storage products and services, utility pump maintenance, Utility Contact Center quality monitoring services, mobile customer

outreach trailer.

- Suspended time-of-use rate.
- Recent awards.

Sponsors: Council Member Kathie Tovo, Council Member Leslie Pool, and Mayor Steve Adler

4. Decker workforce planning.

Sponsors: Council Member Kathie Tovo, Council Member Leslie Pool, and Mayor Steve Adler

5. Second quarter Fiscal Year 2019 operations report highlights including vegetation management.

Sponsors: Council Member Kathie Tovo, Council Member Leslie Pool, and Mayor Steve Adler

6. Second quarter Fiscal Year 2019 financial report highlights.

Sponsors: Council Member Kathie Tovo, Council Member Leslie Pool, and Mayor Steve Adler

7. Electric Reliability Council of Texas (ERCOT) market update and summer readiness.

Sponsors: Council Member Kathie Tovo, Council Member Leslie Pool, and Mayor Steve Adler

Future Items

8. Identify items to discuss at future meetings.

ADJOURN



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