



THE AUSTIN ENERGY UTILITY OVERSIGHT COMMITTEE WILL  
MEET ON WEDNESDAY, OCTOBER 23, 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**

**Citizen Communication: General**

**Approval of Minutes**

1. Approve the minutes of the September 25, 2019 Austin Energy Utility Oversight Committee meeting.

**Briefing**

2. General Manager's report:
  - Upcoming recommendations for Council action: software licenses, maintenance, support, and subscription services; energy efficiency rebate authority.
  - Recent awards and events.

**Sponsors:**

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

3. Community solar project at Austin-Bergstrom International Airport.

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

4. Decker Creek Power Station workforce planning.

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

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

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

### **Future Items**

6. Identify items to discuss at future meetings.

### **ADJOURN**



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