



**AUSTIN ENERGY UTILITY OVERSIGHT COMMITTEE
MINUTES**

**REGULAR MEETING
DECEMBER 6, 2018**

The Austin Energy Utility Oversight Committee convened in a regular meeting on Thursday, December 6, 2018 at 301 W. 2nd Street in Austin, Texas.

Chair Leslie Pool called the committee meeting to order at 1:11 p.m.

Committee Members in attendance:

Council Member Leslie Pool, Chair
Council Member Alison Alter
Council Member Jimmy Flannigan
Council Member Delia Garza
Council Member Ora Houston
Council Member Ann Kitchen
Council Member Sabino "Pio" Renteria
Mayor Pro Tem Kathie Tovo
Cary Ferchill, Electric Utility Commission Chair

Committee Members absent:

Mayor Steve Adler, Vice Chair
Council Member Gregorio Casar
Council Member Ellen Troxclair

APPROVAL OF MINUTES

- 1. Approve the minutes of the October 24, 2018 Austin Energy Utility Oversight Committee meetings.**

The minutes of the October 24, 2018 meeting were approved on Mayor Pro Tem Tovo's motion, and Council Member Houston's second, on a 7-0 vote. Mayor Adler and Council Members Alter, Casar, and Troxclair were off the dais.

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.**

There were two speakers:

- Moore McDonough stated there was a request for a monthly briefing on low income weatherization, and he requested data showing saturation of the Austin market and a standard form of reporting.
- David Malone spoke about the Weatherization Assistance Program budget and performance, and he requested adequate year-round funding.

BRIEFINGS

3. General Manager's report:

- **Upcoming items to be brought to Council for approval: excess liability insurance, arc-resistant switchgear, eminent domain for transmission line upgrades.**
- **Online Customer Care portal and third party payment vendor transition.**
- **Innovation: U.S. Green Building Council recognition.**
- **Employee recognition.**

(Notes: SPONSOR: Council Member Leslie Pool, CO 1: Mayor Steve Adler, CO 2: Council Member Ann Kitchen)

Charles Dickerson, Deputy General Manager and Chief Operations Officer, provided the report. Discussion included the U.S. Green Building Council recognition for the Mueller redevelopment and the innovation of the project.

4. Fourth quarter Fiscal Year 2018 operations report.

(Notes: SPONSOR: Council Member Leslie Pool, CO 1: Mayor Steve Adler, CO 2: Council Member Ann Kitchen)

Charles Dickerson provided the report. Discussion included the biomass plant and location of transmission line upgrades.

1. Fourth quarter Fiscal Year 2018 financial report.

(Notes: SPONSOR: Council Member Leslie Pool, CO 1: Mayor Steve Adler, CO 2: Council Member Ann Kitchen)

Rusty Maenius, Finance Director, provided the report.

DISCUSSION AND POSSIBLE ACTION

6. 2019 Austin Energy Utility Oversight Committee meeting schedule.

The proposed 2019 meeting schedule for the Austin Energy Utility Oversight Committee was approved on Council Member Alter's motion, and Council Member Houston's second, on an 8-0 vote. Mayor Adler and Council Members Casar and Troxclair were off the dais.

FUTURE ITEMS

7. Identify items to discuss at future meetings.

Future agenda item requests included an update on the weatherization program and an update on Pecan Street's activities.

ADJOURN

Chair Pool adjourned the meeting at 2:11 p.m. without objection.

The minutes were approved on this the 27th day of February 2019 on Vice Chair Pool's motion, Council Member Alter's second on a 6-0 vote. Mayor Adler and Council Members Casar, Flannigan, Harper-Madison, and Kitchen were off the dais.