



**WEATHERIZATION COMMITTEE
OF THE
MBE/WBE AND SMALL BUSINESS PROCUREMENT
PROGRAM ADVISORY COMMITTEE
JULY 15, 2014 3:00 PM
SMBR, CONFERENCE ROOM A
4201 ED BLUESTEIN BLVD, AUSTIN, TEXAS 78721**

AGENDA

CALL TO ORDER

1. APPROVAL OF MINUTES

Approval of the committee minutes from the April 15, 2014 regular meeting.

2. CITIZEN COMMUNICATION: GENERAL

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

3. NEW BUSINESS

For discussion and possible action on recommendations to City Council (City Code § 2-1-163(B)) regarding the following:

Introduction of Thomas Chamberlain, Energy Efficiency Services Manager, Austin Energy, who will replace Stave Saenz, Interim Residential Unit Manager, Austin Energy.

4. OLD BUSINESS

For discussion and possible action on recommendations to City Council (City Code § 2-1-163(B)) regarding the following:

Update from Austin Energy regarding the Free Home Energy Improvements, Customer Assistance, and the Low-Income Weatherization Rehabilitation Assistance Programs

5. STAFF BRIEFINGS

For discussion and possible action on recommendations to City Council (City Code § 2-1-163(B)) regarding the following:

Weatherization Assistance Participation Report from Small & Minority Business Resources

6. FUTURE AGENDA ITEMS

ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Dolores Gonzalez, ADA Coordinator, at (512) 974-3256, for additional information; TTY users route through Relay Texas at 711. For more information on the MBE/WBE and Small Business Procurement Program Advisory Committee, please contact Kristi Samilpa at (512) 974-7650.