



LOW INCOME CONSUMER ADVISORY TASK FORCE
JUNE 19, 2015 ♦ 9:00 AM – 12:00 PM
TOWN LAKE CENTER – ROOM 100
721 BARTON SPRINGS ROAD
AUSTIN, TEXAS 78704

For more information: <http://www.austintexas.gov/content/low-income-consumer-advisory-task-force>

AGENDA

1. CALL TO ORDER

- a. Review, discussion and possible amendment of operating procedures

2. CITIZEN COMMUNICATIONS

- a. The first 5 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

2. APPROVAL OF MINUTES

- a. Approve minutes from June 1, 2015 meeting
- b. Approve minutes from June 5, 2015 meeting

3. OLD BUSINESS

- a. Discussion and possible action on on-bill financing and/or repayment
- b. Discussion and possible action on amendments to the multifamily energy efficiency program

4. NEW BUSINESS

- a. Discussion and possible action on low income energy efficiency program, goals, and cost benefit analysis

5. BRIEFINGS & REPORTS

- a. Briefing and discussion on Open Meetings Act, Public Information Act, and records retention
- b. Austin Energy staff update on the weatherization program job status
- c. Status of data requests
- d. Committee Reports – possible reports from the Low Income Energy Efficiency Program Committee, Low-Moderate Income Energy Efficiency Program Committee, and/or Affordable Rental Property Committee

6. FUTURE AGENDA ITEMS

- a. Discussion regarding future agenda items including a schedule of topics and issues and topics raised during briefings and citizen communications

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 2 days (48 hours) before the meeting date. Please call Sady Bartlett at Austin Energy Department, 513-322-6123, for additional information; TTY users route through Relay Texas at 711. For more information on the Low Income Consumer Advisory Task Force, please contact Sady Bartlett at 512-322-6123.