



**THE AUSTIN ENERGY UTILITY OVERSIGHT COMMITTEE WILL MEET
ON THURSDAY, JUNE 25, 2015 AT 9:00 AM, AUSTIN CITY HALL
301 W. SECOND STREET
AUSTIN, TEXAS**

**Sheri Gallo, Chair
Steve Adler
Ora Houston
Delia Garza
Sabino “Pio” Renteria**

**Leslie Pool, Vice Chair
Gregorio Casar
Ann Kitchen
Don Zimmerman
Ellen Troxclair
Kathie Tovo**

AGENDA

The Austin Energy Utility Oversight Committee consists of a quorum of the City Council. However, no action will be taken except as the Austin Energy Utility Oversight Committee.

The Austin Energy Utility Oversight Committee may go into a closed session on any item on this agenda under Texas Government Code Section 551.071 to receive advice from legal counsel or Section 551.086 to discuss utility competitive matters.

CALL TO ORDER

Approval of Minutes

1. Approve the minutes of the Austin Energy Utility Oversight Committee meeting of May 28, 2015.

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.

Items from Council for Committee Consideration

3. Consider and develop recommendations on an ordinance amending City Code Chapter 15-9 regarding utility deferred payment agreements.
4. Consider and develop recommendations on the award, negotiation and execution of a contract with PACE GLOBAL, a wholly-owned subsidiary of SIEMENS INDUSTRY, INC., or another qualified offeror to Request For Proposal No. GAL0021, for an independent review of Austin Energy's Resource, Generation and Climate Protection Plan in an amount not to exceed \$300,000.

Staff Briefing

5. Briefing and discussion regarding Austin Energy's cost of service study, including engaging a consumer advocate.
6. Briefing and discussion regarding Austin Energy's energy efficiency, weatherization and solar programs.
7. Briefing regarding an update on the request for proposal for acquisition of utility-scale solar energy.
8. Briefing and discussion regarding the Demand Charge Report and current demand charges as they relate to small business.

Future Items

9. Discussion of future agenda items

ADJOURN



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A person may request a Spanish language interpreter be made available by contacting the Office of the City Clerk not later than twenty-four hours before the scheduled time of the item on which the person wishes to speak. Please call (512) 974-2210 in advance or inform the City Clerk's staff present at the council meeting.

Cualquier persona puede solicitar servicios de intérprete en español comunicándose con la oficina del Secretario/a Municipal a no más tardar de veinte y cuatro horas antes de la hora determinada para el asunto sobre el cual la persona desea comentar. Por favor llame al (512) 974-2210 con anticipo o informe al personal del Secretario/a Municipal presente en la sesión del Consejo.