



**LOW INCOME CONSUMER ADVISORY TASK FORCE**  
**AUGUST 21, 2015 ♦ 9:00AM – 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**

**CALL TO ORDER**

**1. CITIZEN COMMUNICATIONS**

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 August 7, and August 14, 2015 meeting

**3. OLD BUSINESS**

- a. Discussion and possible action on on-bill repayment and financing arrangements
- b. Discussion and possible action on amendments to the multifamily energy efficiency program
- c. Discussion and possible action on low income energy efficiency program design including but not limited to cost effectiveness of energy efficiency measures, one-stop weatherization, program goals, and heating and cooling equipment repair and replacement
- d. Discussion and possible action on ECAD (Energy Conservation Audit Disclosure) including but not limited to enforcement and expanding scope of disclosure requirements to small rental properties
- e. Discussion and possible action on energy efficiency rate true-up proceeding.
- f. Discussion and possible action on final report

**4. NEW BUSINESS**

- a. Discussion and possible action on the low income weatherization budget.
- b. Discussion and possible action on definition of multi-family properties serving low and low moderate income customers
- c. Discussion and possible action on Austin Energy's overall energy (kWh) and demand (KW) goals and kWh and KW goals for programs for low income and low moderate income customers.
- d. Discussion and possible action on Building Codes
- e. Discussion and possible action on audit of the billing system.

- f. Discussion and possible action on the need for a task force after October 1, 2015.

## **5. BRIEFINGS & REPORTS**

- a. Austin Energy staff update on the weatherization program job status
- b. Status of data requests
- c. 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**