



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

- Est. Time*
Minutes
- 5 a. Discussion and possible action on on-bill repayment and financing arrangements
 - 5 b. Discussion and possible action on amendments to the multifamily energy efficiency program
 - 15 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
 - 10 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
 - 5 e. Discussion and possible action on energy efficiency rate true-up proceeding.
 - 20 f. Discussion and possible action on final report

4. NEW BUSINESS

- 10 a. Discussion and possible action on the low income weatherization budget.
- 5 b. Discussion and possible action on definition of multi-family properties serving low and low moderate income customers
- 15 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.
- 5 d. Discussion and possible action on Building Codes
- 5 e. Discussion and possible action on audit of the billing system.

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

5. BRIEFINGS & REPORTS

- 16 {
- 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

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

ADJOURNMENT