



**LOW INCOME CONSUMER ADVISORY TASK FORCE**  
**SEPTEMBER 4, 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 the August 21, 2015 meeting

**3. OLD BUSINESS**

- a. Discussion and possible action on the low income weatherization budget. (25 min.)
- b. 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. (25 min.)
- c. Discussion and possible action on ECAD (Energy Conservation Audit Disclosure) online audit and disclosure postings and expanding the scope of disclosure requirements. (10 min.)
- d. Discussion and possible action on energy efficiency rate true-up proceeding. (10 min.)
- e. Discussion and possible action on Building Codes. (10 min.)
- f. Discussion and possible action on audit of the billing system. (5 min.)
- g. Discussion and possible action on final report. (90 min.)

**4. 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

**5. 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**

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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 Liz Jambor at Austin Energy Department, 513-322-6353, for additional information; TTY users route through Relay Texas at 711. For more information on the Low Income Consumer Advisory Task Force, please contact Liz Jambor at 512-322-6353