



**THE AUSTIN ENERGY UTILITY OVERSIGHT COMMITTEE WILL MEET
ON THURSDAY, SEPTEMBER 24, 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 August 27, 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 for Committee Consideration

3. Discussion and possible action regarding negotiation and execution of a contract with 1ENERGY SYSTEMS INC., for the purchase of a 1.5 megawatt energy storage system to be installed at Austin Energy's Kingsbery Substation, in an amount not to exceed \$3,000,000.

Briefing

4. Briefing on assumptions used by Navigant Consulting in the independent study of the Austin Energy Resource, Generation and Climate Protection Plan to 2025.
5. Briefing and discussion regarding a proposed electric rate schedule for primary voltage customers with an average load of at least 20 megawatts.

Discussion and Possible Action

6. Briefing, discussion and possible committee recommendation on purchases of utility scale solar.

Future Items

7. Discussion of future agenda items.

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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.