



**THE AUSTIN ENERGY UTILITY OVERSIGHT COMMITTEE WILL MEET
ON THURSDAY, DECEMBER 03, 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 October 22, 2015.

Items for Committee Consideration (Public Comment will be accepted for these items)

2. Recommend authorization to award and execute an amendment to the contract with PIKE ELECTRIC, LLC., for transmission and distribution electrical services, to increase the contract authorization for the current contract period in an amount not to exceed \$2,000,000, for a revised total

contract amount not to exceed \$41,000,000.

3. Recommend authorization to negotiate and execute a 24-month contract with PIKE ELECTRIC, LLC, or another qualified offeror to Request for Proposals LAG0105, for transmission and distribution electrical services, in an amount not to exceed \$30,000,000 with three 12-month extension options in an amount not to exceed \$15,000,000 per extension option, for a total contract amount not to exceed \$75,000,000.

Briefing

4. Austin Energy Low-Income Weatherization Program Audit.

Discussion and Possible Action (Public Comment will be accepted for these items)

5. Set the 2016 meeting schedule of the Austin Energy Utility Oversight Committee.
6. Recommend actions on presentations from the Low Income Consumer Advisory Task Force on its Final Report and Minority Report and from Austin Energy on its response to the Final Report.
7. Discuss issues related to the selection and hiring of an independent consumer advocate for Austin Energy's current rate review process.

Future Items

8. Discussion of future agenda items.

ADJOURN

 *The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request.*

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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.