



**THE AUSTIN ENERGY UTILITY OVERSIGHT COMMITTEE WILL MEET
ON MONDAY, JANUARY 30, 2017 AT 9:30 AM, AUSTIN CITY HALL
301 W. SECOND STREET
AUSTIN, TEXAS**

**Alison Alter
Steve Adler
Ora Houston
Delia Garza
Sabino “Pio” Renteria**

**Leslie Pool
Gregorio Casar
Ann Kitchen
Jimmy Flannigan
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 November 30, 2016.

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 on items not on the agenda.

Discussion and Possible Action

3. General Manager's report:
 - "Set Your Due Date" program update;
 - assessment of energy efficiency programs (Resolution 20160811-033);
 - Weatherization Assistance Program update;
 - upcoming procurements: padmount switchgear, network transformers, water treatment services, budgeting services, cyber liability insurance.(Notes: SPONSOR: Council Member Leslie Pool, CO 1: Mayor Steve Adler, CO 2: Mayor Pro Tem Kathie Tovo)
4. Discussion of the Financial Health section of the Austin Energy Monthly Performance Measure Dashboard.
(Notes: SPONSOR: Council Member Leslie Pool, CO 1: Mayor Steve Adler, CO 2: Mayor Pro Tem Kathie Tovo)
5. Discussion regarding updating the Austin Energy Resource, Generation, and Climate Protection Plan to 2025, including scenarios, assumptions, and possible renewable energy additions.
(Notes: SPONSOR: Council Member Leslie Pool, CO 1: Mayor Steve Adler, CO 2: Mayor Pro Tem Kathie Tovo)
6. Update regarding plans for the Fayette Power Project.
(Notes: SPONSOR: Council Member Leslie Pool, CO 1: Mayor Steve Adler, CO 2: Mayor Pro Tem Kathie Tovo)
7. Update regarding the District Cooling Program business model and potential future expansions.
(Notes: SPONSOR: Council Member Leslie Pool, CO 1: Mayor Steve Adler, CO 2: Mayor Pro Tem Kathie Tovo)

Future Items

8. Discussion of future agenda items.

ADJOURN

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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.