



**THE AUSTIN ENERGY UTILITY OVERSIGHT COMMITTEE WILL MEET  
ON MONDAY, APRIL 24, 2017 AT 9:30 AM, AUSTIN CITY HALL  
301 W. SECOND STREET  
AUSTIN, TEXAS**

**Leslie Pool, Chair  
Alison Alter  
Ora Houston  
Delia Garza  
Sabino “Pio” Renteria**

**Steve Adler, Vice Chair  
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 March 27, 2017.

**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:
  - Successful transition of the City's utilities billing system infrastructure;
  - Request for proposals for utility-scale solar energy and capacity;
  - Upcoming procurements for transmission and distribution line clearing services.(Notes: SPONSOR: Council Member Leslie Pool, CO 1: Mayor Steve Adler, CO 2: Mayor Pro Tem Kathie Tovo)
4. Business Excellence section of the Austin Energy Monthly Performance Dashboard related to generation resource performance, power supply adjustment, and capital improvement budget.  
(Notes: SPONSOR: Council Member Leslie Pool, CO 1: Mayor Steve Adler, CO 2: Council Member Ann Kitchen)
5. Austin Energy facilities planning.  
(Notes: SPONSOR: Council Member Leslie Pool, CO 1: Mayor Steve Adler, CO 2: Council Member Ann Kitchen)
6. Amendments to the City's Energy Code to require that new residential and commercial buildings are constructed to be solar ready.  
(Notes: SPONSOR: Council Member Leslie Pool, CO 1: Mayor Steve Adler, CO 2: Mayor Pro Tem Kathie Tovo )
7. Current solar programs for commercial customers and proposed commercial Value of Solar.  
(Notes: SPONSOR: Council Member Leslie Pool, CO 1: Mayor Steve Adler, CO 2: Mayor Pro Tem Kathie Tovo)

#### Future Items

8. Identify items to discuss at future meetings.

#### 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.