



THE AUSTIN ENERGY UTILITY OVERSIGHT COMMITTEE WILL
MEET ON MONDAY, OCTOBER 16, 2017 AT 9:30 AM, AUSTIN
CITY HALL
301 W. SECOND STREET
AUSTIN, TX

Leslie Pool, Chair
Steve Adler, Vice Chair
Ora Houston
Delia Garza
Sabino "Pio" Renteria
Gregorio Casar
Ann Kitchen
Jimmy Flannigan
Ellen Troxclair
Kathie Tovo
Alison Alter

A quorum of the City Council may be present at this meeting. Action will only be taken by the members of the committee.

The committee may go into a closed session under the Open Meetings Act, Section 551.071, of the Texas Government Code, to receive advice from legal counsel on any item on this agenda.

CALL TO ORDER

Approval of Minutes

1. Approve the minutes of the Austin Energy Utility Oversight Committee meeting of June 19, 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: Storm response and support; JD Power Customer Service Index score; Austin Energy Solar Program a finalist for C40 Cities Climate Leadership Group award; E Source Forum awards for GreenChoice and electric vehicles programs; Upcoming procurements: contractors for collection of delinquent utility accounts.

Sponsors:

Council Member Leslie Pool, Council Member Ann Kitchen, and Mayor Steve Adler

4. Environment section of the Austin Energy Performance Dashboard related to renewables, local solar, energy efficiency, and demand response.
Sponsors: Council Member Leslie Pool, Council Member Ann Kitchen, and Mayor Steve Adler
5. Grid Modernization section of the Austin Energy Performance Dashboard related to electric grid reliability, storage, and infrastructure.
Sponsors: Council Member Leslie Pool, Council Member Ann Kitchen, and Mayor Steve Adler
6. Medically vulnerable customer registry.
Sponsors: Council Member Leslie Pool, Mayor Steve Adler, and Council Member Ann Kitchen
7. Downtown electric infrastructure needs.
Sponsors: Council Member Leslie Pool, Mayor Steve Adler, and Council Member Ann Kitchen

Future Items

8. Identify items to discuss at future meetings.

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.



For assistance, please call 512-974-2210 or TTY users route through 711.