



THE AUSTIN ENERGY UTILITY OVERSIGHT COMMITTEE WILL  
MEET ON MONDAY, NOVEMBER 13, 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 October 16, 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.

### **Briefing**

3. General Manager's report:
  - Overview of Austin Energy finances (revenues, expenses, cash balances).
  - Overview of utility operations (renewable energy, power plant availability, employee safety, and customer service).
  - Update regarding the Texas Public Utility Commission and the Texas Senate's interim charge regarding competition in the retail electric market.
  - Solar power purchase agreement and upcoming procurements for chilled water piping construction and downtown substation engineering services.
  - Recognition of Austin Energy employees.

**Sponsors:** Council Member Leslie Pool, Mayor Steve Adler, and Council Member Ann Kitchen
4. Austin Energy's local, state, and federal regulatory framework.

**Sponsors:** Council Member Leslie Pool, Mayor Steve Adler, and Council Member Ann Kitchen
5. Electric Reliability Council of Texas wholesale market outlook and effect on Austin Energy power supply costs.

**Sponsors:** Council Member Leslie Pool, Mayor Steve Adler, and Council Member Ann Kitchen
6. Impact of multifamily energy efficiency rebates on rental rates.

**Sponsors:** Council Member Leslie Pool, Mayor Steve Adler, and Council Member Ann Kitchen

### **Discussion and Possible Action**

7. Austin Energy Utility Oversight Committee 2018 meeting schedule.

**Sponsors:** Council Member Leslie Pool, Mayor Steve Adler, and Council Member Ann Kitchen

### **Future Items**

8. Identify items to discuss at future meetings.

### **ADJOURN**



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