



THE AUSTIN ENERGY UTILITY OVERSIGHT COMMITTEE WILL  
MEET ON WEDNESDAY, FEBRUARY 28, 2018 AT 1:30 PM,  
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 January 24, 2018 Austin Energy Utility Oversight Committee meeting.

**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:
  - Update regarding investigation of unusual water usage patterns of residential customers.
  - Upcoming items to be brought to Council: heavy hauling services, Domain District Cooling Plant chiller project.
  - Moonlight tower maintenance.

- Recognition of Austin Energy employees.

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

4. Operations report including safety, system reliability, power production, market conditions, and on-site energy resources.

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

5. Customer Energy Solutions fiscal year 2017 program results.

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

6. Update on incentives and programs to increase solar energy adoption and access for underserved markets.

**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 Jimmy Flannigan, Council Member Sabino "Pio" Renteria, and Council Member Ora Houston

### **Future Items**

8. Identify items to discuss at future meetings.

### **ADJOURN**



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