



THE AUSTIN ENERGY UTILITY OVERSIGHT COMMITTEE WILL  
MEET ON WEDNESDAY, MAY 23, 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 April 25, 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.

**Briefing**

3. General Manager's report:
  - o Upcoming items to be brought to Council: district cooling project; engineering services for Electric Service Delivery; electric transmission, substation, and distribution hardware; electric grid system control and protection software; site improvements for energy storage system in Mueller neighborhood.

- o Extreme weather moratorium on disconnecting residential utility service.
- o Innovation update: fast electric vehicle charging.
- o Awards and recognition of Austin Energy employees.

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

4. Austin Sustainable and Holistic Integration of Energy Storage and Solar Photovoltaics (SHINES) project update.

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

5. Information security.

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

6. Electric Reliability Council of Texas (ERCOT) market update and summer readiness.

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

7. Customer service report.

**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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