



THE AUSTIN ENERGY UTILITY OVERSIGHT COMMITTEE WILL
MEET ON WEDNESDAY, SEPTEMBER 26, 2018 AT 1:30 PM,
AUSTIN CITY HALL
301 W. SECOND STREET
AUSTIN, TX

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 May 23, 2018 Austin Utility Energy 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:
 - Upcoming items to be brought to Council: City Code amendment for electric vehicle charging stations; procurements for electrical supplies, soil remediation and equipment decontamination, chiller maintenance, and electric grid and generation portfolio modeling software.
 - Renaming the Power Plus newsletter
 - Small Business Meet and Greet
 - Power market update
 - Purchase power agreement for solar energy
 - Innovation update: unmanned aerial vehicles
 - Awards and recognition of Austin Energy employees.

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

4. Third quarter fiscal year 2018 financial report.

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

5. Third quarter fiscal year 2018 operations report.

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

6. Energy storage and dispatchable renewables update.

Sponsors:

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

Future Items

7. Identify items to discuss at future meetings.

ADJOURN



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