



THE AUSTIN ENERGY UTILITY OVERSIGHT COMMITTEE WILL
MEET ON THURSDAY, DECEMBER 6, 2018 AT 1:00 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 October 24, 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 for approval: excess liability insurance, arc-resistant switchgear, eminent domain for transmission line upgrades
 - Online Customer Care portal and third party payment vendor transition
 - Innovation: U.S. Green Building Council recognition
 - Employee recognition.

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

4. Fourth quarter Fiscal Year 2018 operations report.

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

5. Fourth quarter Fiscal Year 2018 financial report.

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

Discussion and Possible Action

6. 2019 Austin Energy Utility Oversight Committee meeting schedule.

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

Future Items

7. Identify items to discuss at future meetings.

ADJOURN



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