



THE AUSTIN ENERGY UTILITY OVERSIGHT COMMITTEE WILL
MEET ON WEDNESDAY, FEBRUARY 27, 2019 AT 1:30 PM,
AUSTIN CITY HALL
301 W. SECOND STREET
AUSTIN, TX

Kathie Tovo, Chair
Leslie Pool, Vice Chair
Steve Adler
Natasha Harper-Madison
Delia Garza
Sabino "Pio" Renteria
Gregorio Casar
Ann Kitchen
Jimmy Flannigan
Paige Ellis
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 December 6, 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: purchase power agreement for wind energy; procurements for janitorial services, commercial and industrial demand response services, chiller maintenance, and substation control system equipment.
 - Innovation: Austin Energy All-Stars educational outreach program.

· Employee recognition.

Sponsors: Council Member Kathie Tovo, Council Member Leslie Pool, and Mayor Steve Adler

4. First quarter Fiscal Year 2019 operations report.

Sponsors: Council Member Kathie Tovo, Council Member Leslie Pool, and Mayor Steve Adler

5. First quarter Fiscal Year 2019 financial report, including an overview of the Community Benefit Charge.

Sponsors: Council Member Kathie Tovo, Council Member Leslie Pool, and Mayor Steve Adler

6. Low income weatherization and solar programs.

Sponsors: Council Member Kathie Tovo, Council Member Leslie Pool, and Mayor Steve Adler

Future Items

7. Identify items to discuss at future meetings.

ADJOURN



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