



THE AUSTIN ENERGY UTILITY OVERSIGHT COMMITTEE WILL
MEET ON WEDNESDAY, MARCH 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 February 27, 2019 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 recommendations for Council action: purchase power agreement for wind energy, customer service center space in south Austin.

Sponsors:

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

4. Update from Pecan Street research and development organization.

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

5. Customer services update on multi-channel payment options.

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

Committee Discussion

6. Discussion of low income weatherization and solar programs.

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

Future Items

7. Identify items to discuss at future meetings.

ADJOURN



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