



THE AUSTIN ENERGY UTILITY OVERSIGHT COMMITTEE WILL  
MEET ON WEDNESDAY, APRIL 17, 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 March 27, 2019 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.

**Committee Discussion**

3. Discussion of energy efficiency programs, including low income weatherization.

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

**Briefing**

4. General Manager's report:

- Upcoming recommendations for Council action: telephone operating system support services, valve repair and replacement, meter data management system upgrade.
- Recent awards.

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

5. Decker decommissioning update.

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

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

**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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