



THE AUSTIN ENERGY UTILITY OVERSIGHT COMMITTEE WILL
MEET ON WEDNESDAY, OCTOBER 23, 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

Citizen Communication: General

Approval of Minutes

1. Approve the minutes of the September 25, 2019 Austin Energy Utility Oversight Committee meeting.

Briefing

2. General Manager's report:
 - Upcoming recommendations for Council action: software licenses, maintenance, support, and subscription services; energy efficiency rebate authority.
 - Recent awards and events.

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

3. Community solar project at Austin-Bergstrom International Airport.

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

4. Decker Creek Power Station workforce planning.

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

5. Electric Reliability Council of Texas (ERCOT) market update.

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

Future Items

6. Identify items to discuss at future meetings.

ADJOURN



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