



THE AUSTIN ENERGY UTILITY OVERSIGHT COMMITTEE WILL
MEET ON WEDNESDAY, JANUARY 29, 2020 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

CALL TO ORDER

Citizen Communication: General

Approval of Minutes

1. Approve the minutes of the November 20, 2019 meeting of the Austin Energy Utility Oversight Committee.

Discussion and Possible Action

2. Revise the 2020 Committee meeting schedule.

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

Briefing

3. General Manager's report:
 - Upcoming recommendations for Council action: IT-related procurements including High Performance SmarteBuilding; PowerPlan; Dell Marketing and Sirius Computer Solutions; Dell Marketing amendment for the Communications and Technology Management Department and Austin Energy; and Siemens Industry.
 - Innovations, events and awards: Launch of Energy Management Module for Residential Customers; Austin Energy's 125th Anniversary; Austin Energy Regional Science Festival February

19-22, 2020; and a Best Practices Award for Austin Energy's Multifamily Program.

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

4. Decker Creek Power Station workforce planning.

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

Future Items

5. Identify items to discuss at future meetings.

ADJOURN



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