



THE AUSTIN ENERGY UTILITY OVERSIGHT COMMITTEE WILL
MEET ON WEDNESDAY, MARCH 28, 2018 AT 1:30 PM, AUSTIN
CITY HALL
301 W. SECOND STREET
AUSTIN, TX

Leslie Pool, Chair
Steve Adler, Vice Chair
Ora Houston
Delia Garza
Sabino "Pio" Renteria
Gregorio Casar
Ann Kitchen
Jimmy Flannigan
Ellen Troxclair
Kathie Tovo
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 28, 2018 Austin Energy Utility Oversight Committee.

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 on items not on the agenda.

Briefing

3. General Manager's report:
 - o Upcoming items to be brought to Council: business intelligence and analytics software; automated systems manager software for reliability compliance; energy portfolio management software; and cyber liability insurance.
 - o Update regarding investigation of unusual water usage patterns of residential customers.

- o Innovation update: launch of Maven Gig electric vehicles; electric-assist pedicabs; and shared solar.

- o Recognition of Austin Energy employees.

Sponsors: Mayor Steve Adler, Council Member Leslie Pool, and Council Member Ann Kitchen

4. Corporate Services report, including human resources and facilities.

Sponsors: Mayor Steve Adler, Council Member Leslie Pool, and Council Member Ann Kitchen

5. Amendments to customer service regulations on deposits.

Sponsors: Mayor Steve Adler, Council Member Leslie Pool, and Council Member Ann Kitchen

6. Update on downtown District Cooling Plant #3.

Sponsors: Mayor Steve Adler, Council Member Leslie Pool, and Council Member Ann Kitchen

Future Items

7. Identify items to discuss at future meetings.

ADJOURN



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