

Special-Called Joint Commission Meeting Electric Utility and Resource Management Commissions March 8, 2021 Minutes

The Electric Utility (EUC) and Resource Management Commissions (RMC) convened a special-called joint scheduled meeting via videoconference/Webex.

Meeting called to order by EUC Chair Hopkins at 1:39 p.m. Also present were Commissioners Ferchill, Hadden, Stone, Trostle, Tuttle and Weldon. Commissioners Funkhouser, Reed, and Wray were absent.

Meeting called to order by RMC Vice Chair White at 1:39 pm. Also present were Commissioners Angoori, Blackburn, Chavarria, Johnson, and Smith. Commissioners Babyak, Brenneman, Fralin, and Harmon were absent.

CITIZEN COMMUNICATION: GENERAL -

Paul Robbins-Customer Assistance Program

Stathis Tompaidis-February 2021 Winter Storm Event

Jen Cregar-Reorganization of Austin Energy's CES Program

NEW BUSINESS

1. Briefing on February 2021 Winter Storm Event- provided by Jackie Sargent, General Manager; Sidney Jackson, Deputy General Manager and Chief Operating Officer; Marisa Monroy, Director AE Communications; Kerry Overton, Deputy General Manager and Chief Customer & Compliance Officer; Tammy Cooper, Vice President of Regulatory Affairs and Corporate Communications

The meeting adjourned at 4:08 p.m.