



THE AUSTIN ENERGY UTILITY OVERSIGHT COMMITTEE WILL  
MEET ON WEDNESDAY, AUGUST 14, 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 June 19, 2019 Austin Energy Utility Oversight Committee meeting.

### **Citizen Communication: General**

2. A maximum of five speakers signed up before the meeting is called to order will each be allowed three minutes to address topics not posted for committee action. Speakers may also sign up for specific items that the committee may take action on.

### **Briefing**

3. General Manager's report:
  - Upcoming recommendations for Council action: contractor for planned pole attachment inventory; construction of Austin Community College Highland Campus chilled water plant.
  - Recent awards.

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

4. Decker Creek Power Station decommissioning and workforce planning update.

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

5. Third quarter Fiscal Year 2019 operations report highlights.

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

6. Third quarter Fiscal Year 2019 financial report highlights.

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

7. Fayette Power Project update.

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

### **Future Items**

8. Identify items to discuss at future meetings.

### **ADJOURN**



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