



THE AUSTIN ENERGY UTILITY OVERSIGHT COMMITTEE WILL
MEET ON MONDAY, JUNE 1, 2020 AT 1:30 PM, VIA
VIDEOCONFERENCE

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

Instructions for public comment will be posted on the committee webpage.

Public comment will be allowed via telephone; no in-person input will be allowed.

CALL TO ORDER

Approval of Minutes

1. Approve the minutes of the February 26, 2020 meeting of the Austin Energy Utility Oversight Committee.

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

Discussion and Possible Action

2. Resource Plan Schedule

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

Briefing

3. General Manager's report:
 - Upcoming recommendations for Council action
 - Innovations, events and awards.

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

4. Second Quarter Financial Briefing

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

5. Second Quarter Operations Briefing

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

6. Decker Creek Power Station workforce planning

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

Future Items

7. Identify items to discuss at future meetings.

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

ADJOURN



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