

THE AUSTIN ENERGY UTILITY OVERSIGHT COMMITTEE WILL MEET ON WEDNESDAY, OCTOBER 21, 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 August 19, 2020 meeting of the Austin Energy Utility Oversight Committee.

Briefing

2. General Manager's report:

Upcoming recommendations for Council action Innovations, events and awards.

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

3. Decker Creek Power Station Workforce Planning

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

4. ERCOT Market After Summer Report

<u>Sponsors:</u> Council Member Kathie Tovo, Mayor Steve Adler, and Council Member Leslie Pool

Discussion and Possible Action

5. 2021 Austin Energy Utility Oversight Committee Meeting Schedule

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

Future Items

6. Identify items to discuss at future meetings.

ADJOURN



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Reasonable modifications and equal access to communications will be provided upon request.



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