



AUSTIN ENERGY UTILITY OVERSIGHT COMMITTEE MINUTES

**REGULAR MEETING
October 21, 2020**

The Austin Energy Utility Oversight Committee convened in a regular meeting on Wednesday, October 21, 2020 at 301 W. 2nd Street in Austin, Texas.

Chair Kathie Tovo called the committee meeting to order at 1:33 p.m.

Committee Members in attendance:

Council Member Kathie Tovo, Chair
Council Member Leslie Pool, Vice Chair
Mayor Steve Adler
Council Member Alison Alter
Council Member Gregorio Casar
Council Member Paige Ellis
Council Member Ann Kitchen
Council Member Sabino “Pio” Renteria

Committee Members absent:

Council Member Jimmy Flannigan
Mayor Pro Tem Delia Garza
Council Member Natasha Harper-Madison

CITIZEN COMMUNICATION: GENERAL

There were no speakers.

APPROVAL OF MINUTES

- 1. Approve the minutes of the August 19, 2020 Austin Energy Utility Oversight Committee meeting.**

The minutes of the August 19, 2020, meeting were approved on Council Member Casar’s motion, and Council Member Ellis’s second, on an 8-0 vote. Council Members Flannigan, Garza, and Harper-Madison were off the dais.

BRIEFINGS

- 2. General Manager’s report:**

- Plus 1 Emergency Financial Support Program: Update on the amount of customers that have received financial assistance and amount of utility bill relief that has been processed in FY20.

- Upcoming Requests for Council Action; provided information on four upcoming items for Council consideration.
- Innovations, events, and awards: Austin Energy acknowledged as a 2020 Utility Industry Spotlight Award Winner; recognition of the staff that went to the Louisiana to assist with Hurricane Delta response.

(Notes: SPONSOR: Council Member Kathie Tovo, CO 1: Council Member Leslie Pool, CO 2: Mayor Steve Adler)

3. Decker Creek Power Station workforce planning

Elton Richards, Interim Deputy General Manager, Chief Operating Officer provided the update.

(Notes: SPONSOR: Council Member Kathie Tovo, CO 1: Council Member Leslie Pool, CO 2: Mayor Steve Adler)

4. ERCOT Market After Summer Report

Erika Bierschbach, Vice President of Market Operations & Resource Planning presented the ERCOT After-Summer Market Report

DISCUSSION AND POSSIBLE ACTION

5. 2021 Austin Energy Utility Oversight Committee Meeting Schedule

The 2021 Austin Energy Utility Oversight Committee Meeting Schedule was approved on Council Member Renteria's motion, and Council Member Ellis's second, on an 8-0 vote. Council Members Flannigan, Garza, and Harper-Madison were off the dais.

FUTURE ITEMS

6. Identify items to discuss at future meetings.

No items were identified.

ADJOURN

Vice Chair Pool adjourned the meeting at 2:23 p.m. without objection.

These minutes were approved at the February 10, 2021 meeting on Council Member Tovo's motion, and Council Member Renteria's second, on an 8-0 vote. Council Members Kelly, and Ellis were off the dais.