



THE AUSTIN ENERGY UTILITY OVERSIGHT COMMITTEE WILL
MEET ON WEDNESDAY, MAY 26, 2021 AT 1:30 PM, VIA
VIDEOCONFERENCE

Leslie Pool, Chair
Kathie Tovo, Vice Chair
Steve Adler
Natasha Harper-Madison
Vanessa Fuentes
Sabino "Pio" Renteria
Gregorio Casar
Ann Kitchen
Mackenzie Kelly
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

Citizen Communication: General

Approval of Minutes

1. Approve the minutes of the February 10 and March 31, 2021 meetings of the Austin Energy Utility Oversight Committee.

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

Briefings

2. General Manager's Report
 - Upcoming Recommendations for Council Action
 - Innovations, events, awards.

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

3. Second Quarter Financial Briefing.

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

4. Second Quarter Operations Briefing.

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

5. Decker Creek Power Station Workforce Planning.

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

6. February Winter Storm Event After-Action Report Process Briefing.

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

Executive Session

7. Discuss Austin Energy generation resource issues (Certain Public Power Utilities: Competitive Matters - Section 551.086 of the Government Code).

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

Future Items

8. Identify items to discuss at future meetings.

ADJOURN



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