



**AUSTIN ENERGY UTILITY OVERSIGHT COMMITTEE
MINUTES**

**REGULAR MEETING
February 10, 2021**

The Austin Energy Utility Oversight Committee convened in a regular meeting on Wednesday, February 10, 2021 at 301 W. 2nd Street in Austin, Texas.

Chair Leslie Pool called the committee meeting to order at 1:34 p.m.

Committee Members in attendance:

Council Member Leslie Pool, Chair
Council Member Kathie Tovo, Vice Chair
Mayor Steve Adler
Mayor Pro Tem Natasha Harper Madison
Council Member Vanessa Fuentes
Council Member Sabino “Pio” Renteria
Council Member Gregorio Casar
Council Member Ann Kitchen
Council Member Alison Alter

Committee Members absent:

Council Member Mackenzie Kelly
Council Member Paige Ellis

APPROVAL OF MINUTES

- 1. Approve the minutes of the October 21, 2020 Austin Energy Utility Oversight Committee meeting.**

The minutes of the October 21, 2020, meeting were approved on Vice Chair Tovo’s motion, and Council Member Renteria’s second, on an 8-0 vote. Council Members Kelly and Ellis were off the dais.

BRIEFINGS

- 2. General Manager’s report:**

- Upcoming Requests for Council Action; provided information on six upcoming items for Council consideration.
- The new City of Austin Utilities Online Portal launched on January 24, 2021.

- Innovations, events, and awards: Austin Energy was awarded \$1 million Building Technologies Proving Ground Grant from the U.S. Department of Energy.
- Introduction of new Deputy General Manager and Chief Operating Officer Sidney Jackson.

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

3. Utility Bill Relief Update

Kerry Overton, Deputy General Manager and Chief Customer Officer provided the update.

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

4. First Quarter Financial Briefing

Mark Dombroski, Deputy General Manager and Chief Financial and Risk Officer provided the update.

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

5. First Quarter Operations Briefing

Sidney Jackson, Deputy General Manager and Chief Operating Officer provided the update.

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

6. Decker Creek Power Station workforce planning

Pat Sweeney, Vice President of Power Production provided the update.

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

FUTURE ITEMS

7. Identify items to discuss at future meetings.

Chair Pool announced that a proposed revised 2021 AEUOC meeting calendar would be coming forward for discussion at the March 31st meeting.

ADJOURN

Chair Pool adjourned the meeting at 3:08 p.m. without objection.

These minutes were approved at the June 01, 2021 meeting on Council Member Kelly's motion, and Council Member Ellis's second, on an 11-0 vote.