

THE AUSTIN ENERGY UTILITY OVERSIGHT COMMITTEE WILL MEET ON TUESDAY, JULY 27, 2021 AT 1:30 PM, AUSTIN CITY HALL 301 W. SECOND STREET AUSTIN, TX

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

Special Called Meeting

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

A quorum of the City Council may be present at this meeting. Action will only be taken by the members of the committee.

The committee may go into a closed session under the Open Meetings Act, Section 551.071, of the Texas Government Code, to receive advice from legal counsel on any item on this agenda.

CALL TO ORDER

Citizen Communication: General

Approval of Minutes

1. Approve the minutes of the June 1, 2021 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. Revise the 2021 Austin Energy Utility Oversight Committee Meeting Schedule.

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

Briefings

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

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

4. Decker Creek Power Station Workforce Planning.

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

Future Items

5. Identify items to discuss at future meetings.

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

ADJOURN

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