



**AUSTIN ENERGY UTILITY OVERSIGHT COMMITTEE
MINUTES**

**REGULAR MEETING
June 01, 2021**

The Austin Energy Utility Oversight Committee convened in a regular meeting on Wednesday, June 1, 2020 at 301 W. 2nd Street in Austin, Texas.

Chair Leslie Pool called the committee meeting to order at 1:41 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 Mackenzie Kelly
Council Member Paige Ellis
Council Member Alison Alter

CITIZEN COMMUNICATION: GENERAL

There were no speakers.

APPROVAL OF MINUTES

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

The minutes of the February 10, 2021 and March 31, 2021 meeting were approved on Council Member Kelly’s motion, and Council Member Ellis’s second, on a 11-0 vote.

BRIEFINGS

2. **General Manager’s report:**

- Upcoming Requests for Council Action; provided information on four upcoming items for Council consideration
- Innovations, events, and awards:

Tammy Cooper, Senior Vice President of Government Relations, Corporate Communications & Compliance provided the briefing.

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

3. Second Quarter Financial Briefing

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

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

4. Second Quarter Operations Briefing

Sidney Jackson, Deputy General Manager and Chief Operations Officer, provided the briefing.

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

5. Decker Creek Power Station Workforce Planning

Pat Sweeney, Vice President of Power Production provided the update on the Decker Creek workforce.

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

4. After-Action Report Process Briefing

The briefing did not occur.

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

FUTURE ITEMS

5. Identify items to discuss at future meetings.

No items were requested.

ADJOURN

Chair Pool adjourned the meeting at 2:27 p.m. without objection.