



THE AUSTIN ENERGY UTILITY OVERSIGHT COMMITTEE WILL
MEET ON TUESDAY, SEPTEMBER 28, 2021 AT 1:30 PM, AUSTIN
CITY HALL
301 W. SECOND STREET
AUSTIN, TX and some members of City Council may be participating by 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

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 July 27, 2021 meeting of the Austin Energy Utility Oversight Committee.

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

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. Third Quarter Financial Briefing.

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

4. Third 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

Executive Session

6. 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

7. Identify items to discuss at future meetings.

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

ADJOURN



The City of Austin is committed to compliance with the Americans with Disabilities Act.

Reasonable modifications and equal access to communications will be provided upon request.



For assistance, please call 512-974-2210 or TTY users route through 711.