



THE AUSTIN ENERGY UTILITY OVERSIGHT COMMITTEE WILL
MEET ON WEDNESDAY, NOVEMBER 20, 2019 AT 1:30 PM,
AUSTIN CITY HALL
301 W. SECOND STREET
AUSTIN, TX

Kathie Tovo, Chair
Leslie Pool, Vice Chair
Steve Adler
Natasha Harper-Madison
Delia Garza
Sabino "Pio" Renteria
Gregorio Casar
Ann Kitchen
Jimmy Flannigan
Paige Ellis
Alison Alter

CALL TO ORDER

Citizen Communication: General

Approval of Minutes

1. Approve the minutes of the October 23, 2019 Austin Energy Utility Oversight Committee meeting.

Discussion and Possible Action

2. 2020 Austin Energy Utility Oversight Committee meeting schedule.

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

Briefing

3. General Manager's report: Upcoming recommendations for Council action: Brackenridge GIS substation rebuild, solar power purchase agreement for project located at Austin Bergstrom International Airport, electric vehicle charging station maintenance; Recent awards and events.

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

4. Decker Creek Power Station workforce planning.

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

5. Fourth quarter Fiscal Year 2019 operations report highlights.

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

6. Fourth quarter Fiscal Year 2019 financial report highlights.

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

Future Items

ADJOURN



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