



THE AUSTIN ENERGY UTILITY OVERSIGHT COMMITTEE WILL  
MEET ON WEDNESDAY, FEBRUARY 26, 2020 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 January 29, 2020 meeting of the Austin Energy Utility Oversight Committee.

**Discussion and Possible Action**

2. Revise the 2020 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: engineering services rotation list; research and information services utility membership;
  - Innovations, events and awards.

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

4. First quarter fiscal year 2020 financial report.

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

5. First quarter fiscal year 2020 operations report.

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

6. Generation Resource Plan Update.

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

7. Decker Creek Power Station workforce planning.

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

### **Future Items**

### **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.*