



THE AUSTIN ENERGY UTILITY OVERSIGHT COMMITTEE WILL  
MEET ON MONDAY, JUNE 1, 2020 AT 2:00 PM, VIA  
VIDEOCONFERENCE  
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

**REVISED**

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

**Public comment will be allowed via telephone; no in-person input will be allowed.**

**CALL TO ORDER**

**Approval of Minutes**

1. Approve the minutes of the February 26, 2020 meeting of the Austin Energy Utility Oversight Committee.

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

**Briefing**

2. General Manager's report:
  - Upcoming recommendations for Council action
  - Innovations, events and awards.

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

3. Second Quarter Financial Briefing

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

4. Second 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

**Future Items**

6. Identify items to discuss at future meetings.

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

**ADJOURN**



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