



**AUSTIN ENERGY UTILITY OVERSIGHT COMMITTEE
MINUTES**

**REGULAR MEETING
February 26, 2020**

The Austin Energy Utility Oversight Committee convened in a regular meeting on Wednesday, February 26, 2020 at 301 W. 2nd Street in Austin, Texas.

Chair Kathie Tovo called the committee meeting to order at 1:45 p.m.

Committee Members in attendance:

Council Member Kathie Tovo, Chair
Council Member Leslie Pool, Vice Chair
Council Member Alison Alter
Council Member Paige Ellis
Council Member Ann Kitchen
Council Member Natasha Harper-Madison

Committee Members absent:

Mayor Steve Adler
Council Member Gregorio Casar
Council Member Jimmy Flannigan
Mayor Pro Tem Delia Garza
Council Member Sabino “Pio” Renteria
Cary Ferchill, Electric Utility Commission Chair

CITIZEN COMMUNICATION: GENERAL

There were no speakers:

APPROVAL OF MINUTES

- 1. Approve the minutes of the January 29, 2020 Austin Energy Utility Oversight Committee meeting.**

The minutes of the January 29, 2020 meeting were approved on Vice-Chair Pool’s motion, and Council Member Alter’s second, on a 6-0 vote. Mayor Adler, Mayor Pro Tem Garza, Council Members Casar, Flannigan, and Renteria were off the dais.

DISCUSSION AND POSSIBLE ACTION

- 2. Revise the 2020 Committee meeting schedule**

There was discussion about the proposed dates.

The meeting dates of April 15, June 1, August 19 and October 21 were approved on Vice Chair Pool's motion, and Council Member Alter's second, on a 6-0 vote. Mayor Adler, Mayor Pro Tem Garza, Council Members Casar, Flannigan, and Renteria were off the dais.

BRIEFINGS

3. General Manager's report:

- **Upcoming recommendations for Council action: engineering services rotation list; research and information services utility membership;**
- **Innovations, events and awards.**

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

Mark Dombroski, Deputy General Manager and Chief Financial and Risk Officer, provided the report. Discussion included research and information services utility membership and that Austin Energy was recognized by the Green Builder Media for their 2020 sustainability city of the year for the large municipality award.

Chair Tovo asked about the kind of information that is provided from the research and information services utility membership that would not come from the existing customer database and what other options are available for obtaining that data. Mr. Dombroski said that staff would provide that information before the March 12th City Council meeting.

4. First quarter fiscal year 2020 financial report.

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

Stephanie Koudelka, Principal Accounting Manager, provided the provided the report highlights. Discussion included the upcoming rate case dates, the rate structures and tiers, the dashboards, and the Austin Energy energy production and sales process to ERCOT. Chair Tovo suggested a discussion about the tiers and weatherization programs at a future meeting.

5. First quarter Fiscal Year 2020 operations report.

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

Elton Richards, Vice President, Electric System Field Operations provided the report.

6. Generation Resource Plan Update.

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

Erika Bierschback, Vice President, Market Operations & Resource Planning provided the update. Vice Chair Pool asked for the recommendations from the EUC working group prior to the next Council meeting.

7. Decker Creek Power Station workforce planning.

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

Pat Sweeney, Vice President, Power Production, provided the report. There was discussion about how many employees had utilized the online job trainings and career assessments.

FUTURE ITEMS

No items were requested.

ADJOURN

Chair Tovo adjourned the meeting at 2:50 p.m. without objection.

These minutes were approved at the June 1, 2020 meeting on Vice-Chair Pool's motion, and Council Member Alter's second, on an 6-0 vote. Mayor Adler, Council Members Casar, Flannigan, and Harper-Madison were off the dais.