



**AUSTIN ENERGY UTILITY OVERSIGHT COMMITTEE
MINUTES**

**REGULAR MEETING
June 1, 2020**

The Austin Energy Utility Oversight Committee convened in a regular meeting on Monday, June 1, 2020 at 301 W. 2nd Street in Austin, Texas.

Chair Kathie Tovo called the committee meeting to order at 2:04 p.m.

Committee Members in attendance:

Council Member Kathie Tovo, Chair
Council Member Leslie Pool, Vice Chair
Council Member Alison Alter
Council Member Sabino “Pio” Renteria
Mayor Pro Tem Delia Garza
Council Member Paige Ellis
Council Member Ann Kitchen

Committee Members absent:

Mayor Steve Adler
Council Member Gregorio Casar
Council Member Jimmy Flannigan
Council Member Natasha Harper-Madison

CITIZEN COMMUNICATION: GENERAL

There were no speakers.

APPROVAL OF MINUTES

- 1. Approve the minutes of the February 22, 2020 Austin Energy Utility Oversight Committee meeting.**

The minutes of the February 22, 2020 meeting were approved on Vice Chair Pool’s motion, and Council Member Alter’s second, on a 7-0 vote. Mayor Adler, Council Members Casar, Flannigan, and Harper-Madison were off the dais.

BRIEFINGS

- 2. General Manager’s report:**

- Plus 1 Emergency Financial Support Program: Update on the amount of customers that have received financial assistance since April 9 Council action; amount of utility bill relief that has been processed; and year to date assistance provided through program.
- Innovations, events, and awards: District Energy and Cooling team received a finalist Award for the Evoqua Sustainability Award
- Introduction of Tammy Cooper, Austin Energy Vice President of Regulatory Affairs and Corporate Communications

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

3. Second Quarter Financial Briefing

Mark Dombroski, Deputy General Manager, Chief Financial and Risk Officer provided the briefing.

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

4. Second Quarter Operations Briefing

Charles Dickerson, Deputy General Manager, Chief Operating Officer provided the briefing.

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

5. Decker Creek Power Station workforce planning

Charles Dickerson, Deputy General Manager, Chief Operating Officer provided the update. Discussion stated there had been no changes to this item since the last report, but that two employees have retired.

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

FUTURE ITEMS

6. Identify items to discuss at future meetings.

No items were requested.

ADJOURN

Chair Tovo adjourned the meeting at 2:55 p.m. without objection.

These minutes were approved at the August 19, 2020 meeting on Council Member Alter's motion and Council Member Renteria's second, on a 7-0 vote. Council Members Flannigan, Harper-Madison and Kitchen were off the dais.