

THE AUSTIN ENERGY UTILITY OVERSIGHT COMMITTEE WILL MEET ON WEDNESDAY, FEBRUARY 10, 2021 AT 1:30 PM, VIA VIDEO CONFERENCE

Leslie Pool, Chair
Kathie Tovo, Vice Chair
Steve Adler
Natasha Harper-Madison
Vanessa Fuentes
Sabino "Pio" Renteria
Gregorio Casar
Ann Kitchen
Mackenzie Kelly
Paige Ellis
Alison Alter

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 October 21, 2020 meeting of the Austin Energy Utility Oversight Committee.

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. Utility Bill Relief Update

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

4. First Quarter Financial Briefing

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

5. First Quarter Operations Briefing

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

6. Decker Creek Power Station Workforce Planning

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

Future Items

7. 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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