



**AUSTIN ENERGY UTILITY OVERSIGHT COMMITTEE  
MINUTES**

**REGULAR MEETING  
October 21, 2020**

The Austin Energy Utility Oversight Committee convened in a regular meeting on Wednesday, October 21, 2020 at 301 W. 2<sup>nd</sup> Street in Austin, Texas.

Chair Kathie Tovo called the committee meeting to order at 1:33 p.m.

**Committee Members in attendance:**

- Council Member Kathie Tovo, Chair
- Council Member Leslie Pool, Vice Chair
- Mayor Steve Adler
- Council Member Alison Alter
- Council Member Gregorio Casar
- Council Member Paige Ellis
- Council Member Ann Kitchen
- Council Member Sabino “Pio” Renteria

**Committee Members absent:**

- Council Member Jimmy Flannigan
- Mayor Pro Tem Delia Garza
- Council Member Natasha Harper-Madison

**CITIZEN COMMUNICATION: GENERAL**

There were no speakers.

**APPROVAL OF MINUTES**

1. **Approve the minutes of the August 19, 2020 Austin Energy Utility Oversight Committee meeting.**

The minutes of the August 19, 2020, meeting were approved on Council Member Casar’s motion, and Council Member Ellis’s second, on an 8-0 vote. Council Members Flannigan, Garza, 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 and amount of utility bill relief that has been processed in FY20.

- Upcoming Requests for Council Action; provided information on four upcoming items for Council consideration.
- Innovations, events, and awards: Austin Energy acknowledged as a 2020 Utility Industry Spotlight Award Winner; recognition of the staff that went to the Louisiana to assist with Hurricane Delta response.

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

**3. Decker Creek Power Station workforce planning**

Elton Richards, Interim Deputy General Manager, Chief Operating Officer provided the update.

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

**4. ERCOT Market After Summer Report**

Erika Bierschbach, Vice President of Market Operations & Resource Planning presented the ERCOT After-Summer Market Report

**DISCUSSION AND POSSIBLE ACTION**

**5. 2021 Austin Energy Utility Oversight Committee Meeting Schedule**

The 2021 Austin Energy Utility Oversight Committee Meeting Schedule was approved on Council Member Renteria's motion, and Council Member Ellis's second, on an 8-0 vote. Council Members Flannigan, Garza, and Harper-Madison were off the dais.

**FUTURE ITEMS**

**6. Identify items to discuss at future meetings.**

No items were identified.

**ADJOURN**

Vice Chair Pool adjourned the meeting at 2:23 p.m. without objection.