



THE AUSTIN ENERGY UTILITY OVERSIGHT COMMITTEE WILL  
MEET ON WEDNESDAY, MAY 26, 2021 AT 1:30 PM, VIA  
VIDEOCONFERENCE

**Canceled**

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**

**Citizen Communication: General**

**Approval of Minutes**

1. Approve the minutes of the February 10 and March 31, 2021 meetings of the Austin Energy Utility Oversight Committee.

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

**Briefings**

2. General Manager's Report
  - Upcoming Recommendations for Council Action
  - Innovations, events, 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

6. February Winter Storm Event After-Action Report Process Briefing.

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

**Executive Session**

7. Discuss Austin Energy generation resource issues (Certain Public Power Utilities: Competitive Matters - Section 551.086 of the Government Code).

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

**Future Items**

8. Identify items to discuss at future meetings.

**ADJOURN**



*The City of Austin is committed to compliance with the Americans with Disabilities Act.*

*Reasonable modifications and equal access to communications will be provided upon request.*



*For assistance, please call 512-974-2210 or TTY users route through 711.*