



THE AUSTIN ENERGY UTILITY OVERSIGHT COMMITTEE  
WILL MEET ON TUESDAY, JUNE 1, 2021 AT 1:30 PM,

VIA VIDEOCONFERENCE

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

**Special Called Meeting**

**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.**

A quorum of the City Council may be present at this meeting. Action will only be taken by the members of the committee.

The committee may go into a closed session under the Open Meetings Act, Section 551.071, of the Texas Government Code, to receive advice from legal counsel on any item on this agenda.

**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

#### **Future Items**

7. Identify items to discuss at future meetings.

#### **ADJOURN**



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