



**AUSTIN ENERGY UTILITY OVERSIGHT COMMITTEE  
MINUTES**

**REGULAR MEETING  
February 10, 2021**

The Austin Energy Utility Oversight Committee convened in a regular meeting on Wednesday, February 10, 2021 at 301 W. 2<sup>nd</sup> Street in Austin, Texas.

**Chair Leslie Pool called the committee meeting to order at 1:34 p.m.**

**Committee Members in attendance:**

Council Member Leslie Pool, Chair  
Council Member Kathie Tovo, Vice Chair  
Mayor Steve Adler  
Mayor Pro Tem Natasha Harper Madison  
Council Member Vanessa Fuentes  
Council Member Sabino “Pio” Renteria  
Council Member Gregorio Casar  
Council Member Ann Kitchen  
Council Member Alison Alter

**Committee Members absent:**

Council Member Mackenzie Kelly  
Council Member Paige Ellis

**APPROVAL OF MINUTES**

- 1. Approve the minutes of the October 21, 2020 Austin Energy Utility Oversight Committee meeting.**

The minutes of the October 21, 2020, meeting were approved on Vice Chair Tovo’s motion, and Council Member Renteria’s second, on an 8-0 vote. Council Members Kelly and Ellis were off the dais.

**BRIEFINGS**

- 2. General Manager’s report:**

- Upcoming Requests for Council Action; provided information on six upcoming items for Council consideration.
- The new City of Austin Utilities Online Portal launched on January 24, 2021.

- Innovations, events, and awards: Austin Energy was awarded \$1 million Building Technologies Proving Ground Grant from the U.S. Department of Energy.
- Introduction of new Deputy General Manager and Chief Operating Officer Sidney Jackson.

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

### **3. Utility Bill Relief Update**

Kerry Overton, Deputy General Manager and Chief Customer Officer provided the update.

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

### **4. First Quarter Financial Briefing**

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

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

### **5. First Quarter Operations Briefing**

Sidney Jackson, Deputy General Manager and Chief Operating Officer provided the update.

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

### **6. Decker Creek Power Station workforce planning**

Pat Sweeney, Vice President of Power Production provided the update.

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

## **FUTURE ITEMS**

### **7. Identify items to discuss at future meetings.**

Chair Pool announced that a proposed revised 2021 AEUOC meeting calendar would be coming forward for discussion at the March 31<sup>st</sup> meeting.

## **ADJOURN**

Chair Pool adjourned the meeting at 3:08 p.m. without objection.

These minutes were approved at the June 01, 2021 meeting on Council Member Kelly's motion, and Council Member Ellis's second, on an 11-0 vote.