



**AUSTIN ENERGY UTILITY OVERSIGHT COMMITTEE  
MINUTES**

**REGULAR MEETING  
March 31, 2021**

**The Austin Energy Utility Oversight Committee convened in a regular meeting on Wednesday, March 31, 2020 at 301 W. 2<sup>nd</sup> Street in Austin, Texas.**

**Chair Leslie Pool called the committee meeting to order at 1:31 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 Mackenzie Kelly
- Council Member Paige Ellis
- Council Member Alison Alter

**CITIZEN COMMUNICATION: GENERAL**

There were three speakers.

**APPROVAL OF MINUTES**

- 1. Approve the minutes of the February 10, 2021 Austin Energy Utility Oversight Committee meeting and the March 3, 2021 Special Called Austin Energy Utility Oversight Committee.**

The minutes of the March 3, 2021 meeting were approved on Council Member Kelly’s motion, and Council Member Kitchen’s second, on a 6-0 vote. (Mayor Pro Tem Harper-Madison, Council Member Alter, Mayor Adler and Council Member 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
- Innovations, events, and awards: 2021 Austin Energy Regional Science Festival

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

**3. Decker Creek Power Station Workforce Planning**

Pat Sweeney, Vice President of Power Production provided the update on the Decker Creek workforce.

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

**4. Energy Market Economics, the Texas Regulatory Framework, and Customer Costs for Power Supply and circuit segmentation**

Erika Bierschbach Vice President of Market Operations & Resource Planning, Adam McInroy, Finance Director for Risk, and Tom Pierpoint, Vice President of Electric System Engineering and Technical Services, provided the briefing.

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

**FUTURE ITEMS**

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

No items were requested.

Chair Pool recessed the meeting at 1:46 p.m.

**Executive Session**

**6. Discuss legal issues pertaining to Winter Storm Uri (Private Consultation with legal counsel – Section 551.071 of the Government Code).**

Conducted.

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

Conducted.

Chair Pool reconvened the meeting at 2:57 p.m

**ADJOURN**

Chair Pool adjourned the meeting at 3:33 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.