



**AUSTIN ENERGY UTILITY OVERSIGHT COMMITTEE  
MINUTES**

**REGULAR MEETING  
July 27, 2021**

**The Austin Energy Utility Oversight Committee convened in a regular meeting on Tuesday, July 27, 2021 at 301 W. 2<sup>nd</sup> Street in Austin, Texas.**

**Chair Leslie Pool called the committee meeting to order at 2:03 p.m.**

**Committee Members in attendance:**

Council Member Leslie Pool, Chair  
Council Member Kathie Tovo, Vice Chair  
Mayor Steve Adler  
Council Member Vanessa Fuentes  
Council Member Gregorio Casar  
Council Member Ann Kitchen  
Council Member Mackenzie Kelly  
Council Member Paige Ellis  
Council Member Alison Alter

**Committee Members absent:**

Mayor Pro-Tem Natasha Harper-Madison  
Council Member Sabino “Pio” Renteria

**CITIZEN COMMUNICATION: GENERAL**

There was one speaker.

**APPROVAL OF MINUTES**

- 1. Approve the minutes of the June 1, 2021 Austin Energy Utility Oversight Committee meetings.**

The minutes of the June 1, 2021 meeting were approved on Council Member Kelly’s motion, and Council Member Ellis’s second, on a 9-0 vote.

**DISCUSSION and POSSIBLE ACTION**

- 2. Revise the 2021 Austin Energy Utility Oversight Committee Meeting Schedule.:**

The revised 2021 meeting schedule (i.e., remaining meetings will be September 28 and November 16 at 1:30p) was approved on Council Member Kelly’s motion, and Council Member Kitchen’s second, on a 9-0 vote.

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

## **BRIEFINGS**

### **3. General Manager's report:**

- Upcoming Requests for Council Action; provided information on four upcoming items for Council consideration
- Innovations, events, and awards:

General Manager Jackie Sargent provided the briefing.

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

### **4. 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)**

## **FUTURE ITEMS**

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

No items were requested.

## **ADJOURN**

Chair Pool adjourned the meeting at 2:17 p.m. without objection.

These minutes were approved at the September 28, 2021 meeting on Council Member Kelly's motion, and Council Member Ellis's second, on a 7-0 vote with Mayor Pro Tem Harper-Madison, Council Member Tovo, Council Member Casar, and Council Member Renteria off the dais.