



**AUSTIN ENERGY UTILITY OVERSIGHT COMMITTEE  
MINUTES**

**REGULAR MEETING  
September 28, 2021**

The Austin Energy Utility Oversight Committee convened in a regular meeting on Tuesday, September 28, 2021 at 301 W. 2<sup>nd</sup> Street in Austin, Texas.

**Chair Leslie Pool called the committee meeting to order at 1:36 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 Ann Kitchen  
Council Member Mackenzie Kelly  
Council Member Paige Ellis  
Council Member Alison Alter

**Committee Members absent:**

Council Member Gregorio Casar

**CITIZEN COMMUNICATION: GENERAL**

None.

**APPROVAL OF MINUTES**

1. **Approve the minutes of the July 27, 2021 Austin Energy Utility Oversight Committee meetings.**

The minutes of the July 27, 2021 meeting were approved on Council Member Kelly’s motion, and Council Member Ellis’s second, on a 7-0 vote with Council Member Renteria, Council Member Harper-Madison, Council Member Casar and Council Member Tovo off the dais.

**BRIEFINGS**

2. **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.

**3. 3rd Quarter Financial Briefing.**

Austin Energy Director of Finance, Stephanie Koudelka provided the briefing. Chair Pool requested a future briefing on the CAP program, including discounts and rate impacts.

**4. 3rd Quarter Operations Briefing.**

Deputy General Manager Sidney Jackson provided the briefing.

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

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

**Future Items**

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

Council Member Alter requested a briefing on the status of the Vegetation Management Program on high wildfire risk circuits.

Vice Chair Tovo requested a briefing on Small Commercial Demand Charges.

Chair Pool recessed the meeting at 2:10 p.m.

**Executive Session**

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

**ADJOURN**

Chair Pool adjourned the meeting at 5:21 p.m. without objection.