



THE AUSTIN ENERGY UTILITY OVERSIGHT COMMITTEE WILL
MEET ON TUESDAY, FEBRUARY 1, 2022 AT 1:30 PM, AUSTIN CITY HALL 301 W. SECOND
STREET AUSTIN, TX AND SOME MEMBERS OF CITY COUNCIL MAY BE PARTICIPATING
BY 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

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 November 16, 2021 meeting 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: Mayor Steve Adler, Council Member Leslie Pool, and Council Member Kathie Tovo

3. First Quarter Financial Briefing.

Sponsors: Mayor Steve Adler, Council Member Leslie Pool, and Council Member Kathie Tovo

4. First Quarter Operations Briefing.

Sponsors: Mayor Steve Adler, Council Member Leslie Pool, and Council Member Kathie Tovo

5. Austin Energy Fire Mitigation & Vegetation Management Update.

Sponsors: Mayor Steve Adler, Council Member Leslie Pool, and Council Member Kathie Tovo

6. Decker Creek Power Station Workforce Planning.

Sponsors: Mayor Steve Adler, Council Member Leslie Pool, and Council Member Kathie Tovo

Future Items

7. Identify items to discuss at future meetings.

Sponsors: Mayor Steve Adler, Council Member Leslie Pool, and Council Member Kathie Tovo

ADJOURN



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