



**AUSTIN ENERGY UTILITY OVERSIGHT COMMITTEE  
MINUTES**

**REGULAR MEETING  
November 16, 2021**

The Austin Energy Utility Oversight Committee convened in a regular meeting on Tuesday, November 16, 2021 at 301 W. 2<sup>nd</sup> Street in Austin, Texas.

Chair Leslie Pool called the committee meeting to order at 2:31 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 Ann Kitchen  
Council Member Mackenzie Kelly  
Council Member Paige Ellis  
Council Member Alison Alter

**Committee Members absent:**

Council Member Gregorio Casar

**CITIZEN COMMUNICATION: GENERAL**

There were five speakers.

**APPROVAL OF MINUTES**

1. **Approve the minutes of the September 28, 2021 Austin Energy Utility Oversight Committee meetings.**

The minutes of the September 28, 2021 meeting were approved on Council Member Alter’s motion, and Council Member Kelly’s second, on a 9-0 vote with Council Member Casar and Council Member Kitchen off the dais.

**DISCUSSION AND POSSIBLE ACTION**

2. **Discuss the 2022 AEUOC meeting calendar.**

The 2022 AEUOC meeting calendar was approved on Council Member Kelly’s motion, and Vice-Chair Tovo’s second, on a 9-0 vote with Council Member Casar and Council Member Kitchen off the dais.

## **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.

**4. 4<sup>th</sup> Quarter Operations Briefing.**

Deputy General Manager Sidney Jackson provided the briefing.

**5. 4<sup>th</sup> Quarter Financial Briefing.**

Deputy General Manager and Chief Financial and Administrative Officer, Mark Dombroski, provided the briefing.

**6. Small Commercial Demand Charges.**

Interim Vice President of Finance, Rusty Maenius, provided the briefing.

**7. Customer Assistance Program discount level and rate impacts.**

Interim Vice President of Finance, Rusty Maenius, provided the briefing.

**8. Update on West Campus Lighting.**

Vice President of Electric System Field Operations, Elton Richards, provided the briefing.

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

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

## **Future Items**

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

No items were identified.

## **ADJOURN**

Chair Pool adjourned the meeting at 3:41 p.m. without objection.