



THE AUSTIN ENERGY UTILITY OVERSIGHT COMMITTEE WILL  
MEET ON TUESDAY, APRIL 5, 2022 AT 1:30 PM, AUSTIN CITY  
HALL  
301 W. SECOND STREET  
AUSTIN, TX

Leslie Pool, Chair  
Kathie Tovo, Vice Chair  
Steve Adler  
Natasha Harper-Madison  
Vanessa Fuentes  
Sabino "Pio" Renteria  
Jose "Chito" Vela  
Ann Kitchen  
Mackenzie Kelly  
Paige Ellis  
Alison Alter

To speak remotely, contact the committee staff liaison. Contact information is available on the committee's home page, which is linked here:  
[https://www.austintexas.gov/departments/city-council/council/council\\_committee\\_info\\_center.htm](https://www.austintexas.gov/departments/city-council/council/council_committee_info_center.htm)

## CALL TO ORDER

### Public Communication: General

#### Approval of Minutes

1. Approve the minutes of the February 1, 2022 meeting of the Austin Energy Utility Oversight Committee.

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

#### Briefings

2. General Manager's Report -Upcoming Recommendations for Council Action -Innovations, events, awards.

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

3. Briefing on upcoming 2022 base rate review process.

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

4. Update on REACH program to reduce carbon emissions from generation assets.

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

5. Update on Decker Creek Power Station workforce planning.

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

6. Update on Winter Storm URI after-action report.

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

#### **Future Items**

7. Identify items to discuss at future meetings.

**Sponsors:** Council Member Leslie Pool, Council Member Kathie Tovo, and Mayor Pro Tem Alison Alter

#### **ADJOURN**



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