AUSTIN ENERGY UTILITY OVERSIGHT COMMITTEE **REGULAR MEETING**
MINUTES **February 1, 2022**

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

Chair Leslie Pool called the committee meeting to order at 4:21 p.m.

Committee Members in attendance:
Council Member Leslie Pool, Chair
Council Member Kathie Tovo, Vice Chair
Mayor Steve Adler
Mayor Pro-Tem Alison Alter
Council Member Vanessa Fuentes
Council Member Ann Kitchen
Council Member Paige Ellis

Committee Members absent:
Council Member Natasha Harper-Madison
Council Member Sabino "Pio" Renteria
Council Member Gregorio Casar
Council Member Mackenzie Kelly

CITIZEN COMMUNICATION: GENERAL

There was one speaker.

APPROVAL OF MINUTES

1. **Approve the minutes of the November 16, 2021 Austin Energy Utility Oversight Committee meetings.**

   The minutes of the November 16, 2021 meeting were approved on Mayor Adler's motion, and Mayor Pro Tem Alter's second, on a 7-0 vote with Council Member Harper Madison, Council Member Renteria, Council Member Casar and Council Member Kelly 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. **1st Quarter Financial Briefing.**

   Finance Director, John Davis, provided the briefing.

4. **1st Quarter Operations Briefing.**

   Deputy General Manager Sidney Jackson provided the briefing.

5. **Austin Energy Fire Mitigation & Vegetation Management Update.**

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

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

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

Future Items

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

   No items were identified.

ADJOURN
Chair Pool adjourned the meeting at 5:03 p.m. without objection.

"The minutes of the February 1, 2022 meeting were approved on Mayor Pro Tem Alter's Ousmotion, and Council Member Kelly's second, on an 8-0 vote with Council Member Harper Madison, Council Member Fuentes and Council Member Kelly off the dais."