THE AUSTIN ENERGY UTILITY OVERSIGHT COMMITTEE WILL MEET ON TUESDAY, JUNE 7, 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
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/department/city-council/council/council_committee_info_center.htm

CALL TO ORDER

Public Communication: General

Approval of Minutes

1. Approve the minutes of the April 5, 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. Second Quarter Financial Briefing.

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

4. Second Quarter Operations Briefing.

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

5. Base Rate Review Process and Community Outreach Update.

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

Future Items

6. Identify items to discuss at future meetings.

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

ADJOURN

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