



THE AUSTIN ENERGY UTILITY OVERSIGHT COMMITTEE  
WILL MEET ON TUESDAY, AUGUST 30, 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](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 June 7, 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. Base Rate Review Process Update.

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

4. Third Quarter Financial Briefing.

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

5. Third Quarter Operations Briefing.

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

6. Resiliency as a Service (RaaS) Program Development.

**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 Steve Adler

### **ADJOURN**



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