



AUSTIN ENERGY UTILITY OVERSIGHT COMMITTEE MINUTES

**REGULAR MEETING
June 7, 2022**

The Austin Energy Utility Oversight Committee convened in a regular meeting on Tuesday, June 7, 2022 at 301 W. 2nd Street in Austin, Texas.

Chair Leslie Pool called the committee meeting to order at 2:10 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 Paige Ellis- Remote
Council Member Mackenzie Kelly
Council Member Jose "Chito" Vela
Council Member Sabino "Pio" Renteria
Council Member Ann Kitchen
Council Member Vanessa Fuentes
Council Member Natasha Harper-Madison

CITIZEN COMMUNICATION: GENERAL

- Paul Robbins- CAP Program (in person)
- Kaiba White- AE Base Rate Case (remote)
- Cecily Montgomery- Fayette Power Plant (remote)
- Jordyn Middlebrooks- Fayette Power Plant (remote)
- Hannah Hughes- Fayette Power Plant (remote)

APPROVAL OF MINUTES

1. **Approve the minutes of the April 5, 2022 Austin Energy Utility Oversight Committee meetings.**

The minutes of the April 5, 2022 meeting were approved on Council Member Harper-Madison's motion, and Council Member Kelly's second, on an 11-0 vote.

BRIEFINGS

2. **General Manager's report:**
 - Upcoming Requests for Council Action; provided information on six upcoming items for Council consideration
 - Innovations, events, and awards:

General Manager Jackie Sargent provided the briefing.

3. **Second Quarter Financial Briefing.**

Finance Director, John Davis, provided the briefing.

4. **Second Quarter Operations Briefing.**

Deputy General Manager, Sidney Jackson, provided the briefing.

5. **Base Rate Review Process and Community Outreach Update.**

Sr. Vice President of Regulatory Affairs, Communications and Compliance, Tammy Cooper, provided the briefing.

Future Items

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

Special Called Meeting late July/August in reference to the Base Rate Review Process

Project Connect- Transmission Lines

ADJOURN

Chair Pool adjourned the meeting at 3:10 p.m. without objection.

“The minutes of the June 7, 2022 meeting were approved on Council Member Council Member Ellis’s motion, and Council Member Vela’s second, on an 10-0 vote with Council Member Tovo off the dais.