



THE AUSTIN ENERGY UTILITY OVERSIGHT COMMITTEE  
WILL MEET ON TUESDAY, NOVEMBER 29, 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/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 October 11, 2022 meeting of the Austin Energy Utility Oversight Committee and the November 9, 2022 Special Called meeting of the Austin Energy Utility Oversight Committee.

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

#### Discussion and Possible Action

2. Approve the 2023 Austin Energy Utility Oversight Committee meeting calendar.

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

#### Briefings

3. 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

4. Fourth Quarter Financial Briefing.

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

5. Fourth Quarter Operations Briefing

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

6. Briefing from staff regarding proposed revisions to Austin Energy's base electric rates.

**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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