



**AUSTIN ENERGY UTILITY OVERSIGHT
COMMITTEE
COMMITTEE MINUTES
OCTOBER 11,
2022**

Committee Members Present:

1. **Council Member Tovo**
2. **Mayor Adler**
3. **Council Member Fuentes**
4. **Council Member Renteria**
5. **Council Member Vela**
6. **Council Member Kelly**
7. **Council Member Ellis**
8. **Mayor Pro Tem Alter**

Committee Members Absent:

1. **Council Member Pool**
2. **Council Member Harper-Madison**
3. **Council Member Kitchen**

Call to Order

Vice Chair Tovo called the committee meeting to order at 2:15 p.m.

Public Communication: General

There were two speakers

Approval of Minutes

1. **Approve the minutes of the Austin Energy Utility Oversight Committee meeting on August 30, 2022.**

The minutes of the August 30, 2022 Austin Energy Utility Oversight Committee meeting were approved on Mayor Adler's motion, and Mayor Pro Tem Alter's second, on a on an 7-0 vote with Council Members Pool, Harper-Madison, Vela and Kitchen off the dais.

Briefings

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

The Committee received a briefing from Jackie Sargent, General Manager, Austin Energy.

Discussion Items

3. **Discuss schedule for upcoming work sessions and public hearings on Power Supply Adjustment and Base Rate Review.**

Future Items

4. Identify items to discuss at future meetings.

No items were identified for future meetings.

Vice Chair Tovo adjourned the meeting at 2:32 p.m.



**AUSTIN ENERGY UTILITY
OVERSIGHT COMMITTEE SPECIAL
CALLED MEETING MINUTES
NOVEMBER 9, 2022**

Committee Members Present:

- 1. Council Member Pool (Chair)**
- 2. Council Member Tovo (Vice Chair)**
- 3. Mayor Adler**
- 4. Mayor Pro Tem Alter**
- 5. Council Member Harper-Madison**
- 6. Council Member Fuentes**
- 7. Council Member Renteria**
- 8. Council Member Vela**
- 9. Council Member Kitchen**
- 10. Council Member Kelly**
- 11. Council Member Ellis**

Call to Order

Chair Pool called the committee meeting to order at 10:05 a.m.

Public Communication: General

There were two speakers

Discussion Items

- 1. Discussion regarding Austin Energy's proposed base rate revisions including position presentations by participants in the base rate review process.**

The Committee heard presentations from the Impartial Hearing Examiner, the Independent Consumer Advocate, Sierra Club/Public Citizen/Solar United Neighbors; Solar and Storage Coalition; 2WR; HURF; Paul Robbins; Coalition for Clean Affordable and Reliable Energy (CCARE); Data Foundry, LLC; Texas Industrial Energy Consumers (TIEC); NXP Semiconductor; and Austin Energy.

Future Items

Identify items to discuss at future meetings.

No items were identified for future meetings.

Chair Pool adjourned the meeting at 4:11 p.m.