



**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.

“The minutes were approved at the November 29, 2022 meeting of the Austin Energy Utility Oversight Committee on Mayor Pro Tem Alter’s motion and Council Member Ellis’s second, on a 7-0 vote with Council Members Tovo, Harper-Madison, Renteria and Kitchen off the dais.”