



**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.

“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.”