



**AUSTIN ENERGY UTILITY OVERSIGHT
COMMITTEE
COMMITTEE MINUTES
NOVEMBER 29,
2022**

Committee Members Present:

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

Committee Members Absent:

None.

Call to Order

Chair Pool called the committee meeting to order at 1:38 p.m.

Public Communication: General

There were two speakers.

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.**

The minutes of the October 11, 2022 meeting of the Austin Energy Utility Oversight Committee meeting and the November 9, 2022 Special Called meeting of the Austin Energy Utility Oversight Committee were approved on Mayor Pro Tem Alter's motion, and Council Member Ellis's second, on a on an 7-0 vote with Council Members Tovo, Harper-Madison, Renteria and Kitchen off the dais.

Discussion and Possible Action

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

The 2023 Austin Energy Utility Oversight Committee meeting calendar was approved on Council Member Kelly's motion, and Council Member Fuentes's second, on a on an 7-0 vote with Council Members Tovo, Harper-Madison, Renteria and Kitchen off the dais.

Briefings

3. **General Manager's report:**

- **Upcoming Requests for Council Action; provided information on nine**

upcoming items for Council consideration.

- **Innovations, events, and awards.**

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

4. Fourth Quarter Financial Briefing.

The Committee received a briefing from Stephanie Koudelka, Finance Director, Austin Energy.

5. Fourth Quarter Operations Briefing.

The Committee received a briefing from Stuart Reilly, Acting Deputy General Manager, Austin Energy.

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

The Committee received a briefing from Jackie Sargent, General Manager, Austin Energy and Mark Dombroski, Deputy General Manager and Chief Financial Officer, Austin Energy.

Future Items

7. Identify items to discuss at future meetings.

Council Member Kitchen asked for ongoing updates on the CAP program.

Mayor Pro Tem Alter asked for an update, either via memo, or possibly at the Austin Water Oversight Committee (AWOC) or AEUOC, in regards to the recent Houston water boil issue. She would like an update on the power connections to the Austin water utility, and the steps taken to avoid a similar issue in Austin. There will be an evaluation or report at the AWOC meeting in January.

Chair Pool adjourned the meeting at 4:24 p.m.