



THE AUSTIN ENERGY UTILITY OVERSIGHT COMMITTEE  
WILL MEET ON TUESDAY, FEBRUARY 21, 2023 AT 9:00 AM,  
AUSTIN CITY HALL 301 W. SECOND STREET AUSTIN, TX AND  
SOME MEMBERS OF CITY COUNCIL MAY BE PARTICIPATING  
BY VIDEOCONFERENCE

Leslie Pool, Chair  
Mackenzie Kelly, Vice Chair  
Kirk Watson  
Natasha Harper-Madison  
Vanessa Fuentes  
José Velásquez  
Jose "Chito" Vela  
Ryan Alter  
Paige Ellis  
Zohaib "Zo" Qadri  
Alison Alter

**Special Called Meeting**

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/department/city-council/council/council\\_committee\\_info\\_center.htm](https://www.austintexas.gov/department/city-council/council/council_committee_info_center.htm)

**CALL TO ORDER**

**Public Communication: General**

**Approval of Minutes**

1. Approve the minutes of the November 29, 2022 meeting of the Austin Energy Utility Oversight Committee.

**Sponsors:** Council Member Leslie Pool, Council Member Mackenzie Kelly, and Mayor Kirk Watson

**Discussion and Possible Action**

2. Revise the 2023 Austin Energy Utility Oversight Committee meeting schedule.

**Sponsors:** Council Member Leslie Pool, Council Member Mackenzie Kelly, and Mayor Kirk Watson

**Briefings**

3. General Manager's Report: Upcoming Recommendations for Council Action, Innovations, events, awards.

**Sponsors:** Council Member Leslie Pool, Council Member Mackenzie Kelly, and Mayor Kirk Watson

4. First Quarter Financial Highlights Briefing.

**Sponsors:** Council Member Leslie Pool, Council Member Mackenzie Kelly, and Mayor Kirk Watson

5. First Quarter Operations Highlights Briefing.

**Sponsors:** Council Member Leslie Pool, Council Member Mackenzie Kelly, and Mayor Kirk Watson

6. Winter Storm Event Briefing.

**Sponsors:** Council Member Leslie Pool, Council Member Mackenzie Kelly, and Mayor Kirk Watson

### **Future Items**

7. Identify items to discuss at future meetings.

**Sponsors:** Council Member Leslie Pool, Council Member Mackenzie Kelly, and Mayor Kirk Watson

### **ADJOURN**



*The City of Austin is committed to compliance with the Americans with Disabilities Act.*

*Reasonable modifications and equal access to communications will be provided upon request.*



*For assistance, please call 512-974-2210 or TTY users route through 711.*