



THE AUSTIN ENERGY UTILITY OVERSIGHT COMMITTEE
WILL MEET ON TUESDAY, APRIL 11, 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

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/departments/city-council/council/council_committee_info_center.htm

CALL TO ORDER

Public Communication: General

Approval of Minutes

1. Approve the minutes of the February 21, 2023, meeting of the Austin Energy Utility Oversight Committee.

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

Discussion

2. Discussion regarding committee and Council process for agenda items from Council members relating to Austin Energy.

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

Briefings

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

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

4. ERCOT Market and the Power Supply Adjustment.

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

5. Austin Energy Innovations and Program Highlights - Electric Vehicle Program Overview.

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

6. Winter Storm After Action Update.

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



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