



THE AUSTIN ENERGY UTILITY OVERSIGHT COMMITTEE
WILL MEET ON TUESDAY, MAY 16, 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 April 11, 2023, meeting of the Austin Energy Utility Oversight Committee.

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

Briefings

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

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

3. Second Quarter Financial Highlights Briefing.

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

4. Second Quarter Operations Highlights Briefing.

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

5. Austin Energy Generation Mix Briefing.

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

6. Austin Energy Innovations and Program Highlights - Distributed Energy Resources Integration.

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.