



**AUSTIN ENERGY UTILITY OVERSIGHT  
COMMITTEE  
COMMITTEE MINUTES  
February 21, 2023**

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Committee Members Present:

- 1. Chair Pool**
- 2. Vice Chair Kelly**
- 3. Mayor Watson**
- 4. Council Member Harper-Madison**
- 5. Council Member Fuentes**
- 6. Council Member Velasquez**
- 7. Council Member Vela**
- 8. Council Member R. Alter**
- 9. Mayor Pro Tem Ellis**
- 10. Council Member Qadri**
- 11. Council Member A. Alter**

Committee Members Absent:

**None.**

Call to Order

**Chair Pool called the committee meeting to order at 9:01 a.m.**

Public Communication: General

There were six speakers.

Approval of Minutes

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

The minutes of the November 29, 2022 meeting of the Austin Energy Utility Oversight Committee meeting was approved unanimously on Vice Chair Kelly's motion, and Mayor Pro Tem Ellis's second.

Discussion and Possible Action

- 2. Revise the 2023 Austin Energy Utility Oversight Committee Meeting Schedule.**

The revised 2023 Austin Energy Utility Oversight Committee meeting calendar was approved unanimously on Vice Chair Kelly's motion, and Mayor Pro Tem Ellis's second.

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 briefing did not occur.

- 4. Fourth Quarter Financial Briefing.**

The briefing did not occur.

**5. Fourth Quarter Operations Briefing.**

The briefing did not occur.

**6. Winter Storm Event Briefing.**

The Committee received a briefing from Jackie Sargent, General Manager, Austin Energy; Stuart Reilly, Acting Deputy General Manager; Elton Richards, Vice President, Electric System Field Operations; Greg Flay, Vice President, Technology and Data; and Lisa Martin, Vice President, Electric System Engineering and Technical Services.

Future Items

**7. Identify items to discuss at future meetings.**

This discussion did not occur.

**Chair Pool adjourned the meeting at 10:45 a.m.**

“The minutes were approved unanimously at the April 11, 2023, meeting on Council Member Fuentes’s motion, and Mayor Pro Tem Ellis’s second, with Council Member Harper-Madison off the dais.”