



THE AUSTIN ENERGY UTILITY OVERSIGHT COMMITTEE  
WILL MEET ON TUESDAY, SEPTEMBER 19, 2023 AT 9:00 AM,  
AUSTIN CITY HALL  
301 W. SECOND STREET  
AUSTIN, TX

and some members may be attending via 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](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 May 16, 2023, meeting of the Austin Energy Utility Oversight Committee.

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

#### Briefings

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

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

3. Resource Generation Plan Update.

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

4. Briefing on Council Resolution 20221201-045 relating to solar battery storage, microgrids, and

load-shaping technology.

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

5. Briefing on Council Resolution 20230309-027 relating to fast charging stations for electric vehicles.

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

6. Third quarter financial highlights briefing.

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

7. Third quarter operations highlights briefing.

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

### **Future Items**

8. Identify items to discuss at future meetings.

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

### **ADJOURN**



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