



**AUSTIN ENERGY UTILITY OVERSIGHT  
COMMITTEE  
COMMITTEE MINUTES  
May 16, 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 9:02 a.m.**

Public Communication: General

There were no speakers.

Approval of Minutes

- 1. Approve the minutes of the April 11, 2023 meeting of the Austin Energy Utility Oversight Committee.**

The minutes of the April 11, 2023 meeting of the Austin Energy Utility Oversight Committee meeting were approved unanimously on Mayor Watson's motion, and Council Member Ryan Alter's second, with Council Member's Harper-Madison and Vela off the dais.

Briefings

- 2. General Manager's report:**

- **Upcoming Requests for Council Action; provided information on six upcoming items for Council consideration.**
- **Supply Chain Issues**
- **Innovations, events, and awards.**

Interim General Manager Stuart Reilly provided the briefing.

- 3. Second Quarter Financial Highlights Briefing.**

Stephanie Koudelka, Director of Finance, provided the briefing.

#### **4. Second Quarter Operations Highlights Briefing.**

Lisa Martin, Acting Deputy General Manager and Chief Operations Officer, provided the briefing.

#### **5. Austin Energy Generation Mix Briefing.**

Michael Enger, Director of Energy Market Operations, provided the briefing

#### **6. Austin Energy Innovations and Program Highlights**

##### **a. Distributed Energy Resources Integration**

Richard G  nec  , Vice President of Customer Energy Solutions and Tim Harvey, Customer Renewable Solutions Manager, provided the briefing.

#### Future Items

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

Nuclear power generation

Rooftop solar

Battery Storage IFC

Status of Fast Chargers - location and how many (IFC)

**Chair Pool adjourned the meeting at 10:41 a.m.**