



THE AUSTIN ENERGY UTILITY OVERSIGHT COMMITTEE
WILL MEET ON TUESDAY, DECEMBER 12, 2023 AT 9:00 AM,

AUSTIN CITY HALL
301 W. SECOND STREET
AUSTIN, TX

and some members may be participating 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/department/city-council/council/council_committee_info_center.htm

CALL TO ORDER

Public Communication: General

Approval of Minutes

1. Approve the minutes of the September 19, 2023, meeting of the Austin Energy Utility Oversight Committee.

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

Discussion and Possible Action

2. Approve the 2024 Austin Energy Utility Oversight Committee meeting calendar.

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. Fourth quarter financial highlights briefing.

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

5. Fourth quarter operations highlights briefing.

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

6. Update on generation resource planning.

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

7. Customer Communication Overview.

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, Council Member Mackenzie Kelly, and Mayor Kirk Watson

ADJOURN



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