



**AUSTIN ENERGY UTILITY OVERSIGHT
COMMITTEE
COMMITTEE MINUTES
September 19, 2023**

Committee Members Present:

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

Committee Members Absent:

- 1. Mayor Watson**
- 2. Council Member Fuentes**

Call to Order

Chair Pool called the committee meeting to order at 1:03 p.m.

Public Communication: General

There were 3 speakers.

Approval of Minutes

- 1. Approve the minutes of the May 16, 2023 meeting of the Austin Energy Utility Oversight Committee.**

The minutes of the May 16, 2023 meeting of the Austin Energy Utility Oversight Committee meeting were approved unanimously on Council Member Ryan Alter's motion, and Vice Chair Kelly's second, with Mayor Watson and Council Member Fuentes off the dais.

Briefings

- 2. General Manager's report:**
 - Emergency Energy Alerts**
 - Resource Generation Plan Update Timeline**
 - Recent events and awards**

General Manager Bob Kahn provided the briefing.

- 3. Resource Generation Plan Update**

Michael Enger, Acting Vice President of Market Operations & Resource Planning, provided the briefing.
- 4. Staff briefing on Council Resolution 20221201-045 relating to solar battery storage, microgrids, and load-shaping technology.**

Richard G  nec  , Vice President of Customer Energy Solutions, provided the briefing.

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

Richard G  nec  , Vice President of Customer Energy Solutions, provided the briefing.

6. Third Quarter Financial Highlights Briefing.

Stephanie Koudelka, Director of Finance, provided the briefing.

7. Third Quarter Operations Highlights Briefing.

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

Future Items

8. Identify items to discuss at future meetings.

Council Member Ellis: Prop 7 Energy Fund

Council Member Ellis: Ebike Rebates budget/program status

Chair Pool adjourned the meeting at 2:50 p.m.

“The minutes were approved unanimously at the December 12, 2023, meeting on Mayor Watson’s motion, and Council Member Vela’s second, with Council Member Ryan Alter off the dais.