

THE AUSTIN ENERGY UTILITY OVERSIGHT COMMITTEE WILL MEET ON TUESDAY, JANUARY 30, 2024 AT 9:00 AM,

AUSTIN CITY HALL 301 W. SECOND STREET AUSTIN, TX

and some members may be participating via videoconference

Leslie Pool, Chair
Jose "Chito" Vela, Vice Chair
Kirk Watson
Natasha Harper-Madison
Vanessa Fuentes
José Velásquez
Ryan Alter
Paige Ellis
Mackenzie Kelly
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 December 12, 2023, meeting of the Austin Energy Utility Oversight Committee.

Sponsors: Mayor Pro Tem Le

Mayor Pro Tem Leslie Pool, Council Member José "Chito" Vela, and Mayor Kirk Watson

Briefings

2. General Manager's Report - U.S. energy outlook, Resource Generation Plan process update, and emergency customer communications update.

Sponsors:

Mayor Pro Tem Leslie Pool, Council Member José "Chito" Vela, and Mayor Kirk Watson

Future Items

3. Identify items to discuss at future meetings.

ADJOURN



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