



**AUSTIN ENERGY UTILITY OVERSIGHT
COMMITTEE
COMMITTEE MINUTES
December 12, 2023**

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 9:00 a.m.

Public Communication: General

There were 6 speakers.

Approval of Minutes

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

The minutes of the September 19, 2023 meeting of the Austin Energy Utility Oversight Committee meeting were approved unanimously on Mayor Watson's motion, and Council Member Vela's second, with Council Member Ryan Alter off the dais.

Discussion and Possible Action

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

The 2024 Austin Energy Utility Oversight Committee meeting calendar was approved unanimously on Council Member Kelly's motion, and Council Member Alison Alter's second, with Council Member Ryan Alter off the dais.

Briefings

- 2. General Manager's report:**

General Manager Bob Kahn provided the briefing.

3. Fourth Quarter Financial Highlights Briefing.

Stephanie Koudelka, Director of Finance, provided the briefing.

4. Fourth Quarter Operations Highlights Briefing.

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

5. Update on generation resource planning.

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

6. Customer Communications Overview

Tammy Cooper, Deputy General Manager, provided the briefing.

Future Items

7. Identify items to discuss at future meetings.

Staff was asked to bring back information on the text messaging process to customers.

Chair Pool adjourned the meeting at 11:06 a.m.

"The minutes were approved unanimously at the January 30, 2024, meeting on Council Member Harper-Madison's motion, and Council Member Kelly's second."