



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

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
Mackenzie Kelly
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

Speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda. This section is limited to 5 speakers.

Approval of Minutes

1. Approve the minutes of the January 30, 2024, meeting of the Austin Energy Utility Oversight Committee.

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

Briefings

2. General Manager's Report - Operational Update, Awards & Recognitions

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

3. Staff briefing on Distribution Resilience Program Overview by Elaine Veselka, Vice President, Electric System Engineering and Technical Services.

Sponsors:

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

4. Staff briefing and process update on the Resource, Generation, and Climate Protection Plan by Lisa Martin, Deputy General Manager and Chief Operating Officer and Lynda Rife, President of Rifeline.

Sponsors:

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

Future Items

5. Identify items to discuss at future meetings.

Sponsors:

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

ADJOURN



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