



**AUSTIN ENERGY UTILITY OVERSIGHT
COMMITTEE**

COMMITTEE MINUTES

January 30, 2024

Committee Members Present:

- 1. Chair Pool**
- 2. Vice Chair Vela**
- 3. Mayor Watson**
- 4. Council Member Harper-Madison**
- 5. Council Member Fuentes**
- 6. Council Member Velasquez**
- 7. Council Member R. Alter**
- 8. Council Member Kelly**
- 9. Council Member 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 9:01 a.m.

Public Communication: General

There were 2 speakers.

Approval of Minutes

- 1. Approve the minutes of the December 13, 2023 meeting of the Austin Energy Utility Oversight Committee.**

The minutes of the December 13, 2023 meeting of the Austin Energy Utility Oversight Committee meeting were approved unanimously on Council Member Harper-Madison's motion, and Council Member Kelly's second.

Briefings

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

General Manager Bob Kahn provided the briefing.

Future Items

- 3. Identify items to discuss at future meetings.**
None

Chair Pool adjourned the meeting at 9:32 a.m.

"The minutes were approved unanimously at the April 30, 2024, meeting on Council Member Harper-Madison's motion, and Council Member Vela's second with Mayor Watson off the dais."