THE AUSTIN ENERGY UTILITY OVERSIGHT COMMITTEE WILL MEET ON TUESDAY, NOVEMBER 17, 2026 AT 9:00 AM, AUSTIN CITY HALL 301 W. SECOND STREET, AUSTIN, TX AND SOME MEMBERS MAY BE PARTICIPATING VIA VIDEOCONFERENCE

José "Chito" Vela, Chair
Mike Siegel, Vice Chair
Kirk Watson
Natasha Harper-Madison
Vanessa Fuentes
José Velásquez
Krista Laine
Ryan Alter
Paige Ellis
Zohaib “Zo” Qadri
Marc Duchen

Public comment will be allowed in person or remotely by telephone. Speakers may only register to speak on an item once either in person or remotely. Items posted for possible action are available for sign-up. Briefings are not open for sign-up. For full instructions on participation in person or by telephone, please visit the Council Committee Information Center home page, which is linked here:
https://www.austintexas.gov/council/council_committee_info_center

CALL TO ORDER

Public Communication: General

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

Approval of Minutes

1. Approve the minutes for the September 22, 2026, meeting of the Austin Energy Utility Oversight Committee.

Discussion and Possible Action

2. Discussion and possible action on setting the Austin Energy Utility Oversight Committee dates for calendar year 2027.

   Sponsors: Mayor Pro Tem José "Chito" Vela, Council Member Mike Siegel, and Mayor Kirk Watson

Briefings

3. General Manager's Report - Upcoming Regulatory Requirements, Winter Weather Preparation, Renewable and Efficiency Program Updates, and Upcoming Events [Stuart Reilly, General Manager - Austin Energy]

   Sponsors: Mayor Pro Tem José "Chito" Vela, Council Member Mike Siegel, and Mayor Kirk Watson

4. Briefing on the Fourth Quarter Financial Highlights Report. [Stephanie Koudelka, Chief Financial Officer - Austin Energy]

   Sponsors: Mayor Pro Tem José "Chito" Vela, Council Member Mike Siegel, and Mayor Kirk Watson

5. Briefing on the Fourth Quarter Operations Highlights Report. [Lisa Martin, Deputy General Manager and Chief Operating Officer - Austin Energy]

   Sponsors: Mayor Pro Tem José "Chito" Vela, Council Member Mike Siegel, and Mayor Kirk Watson

Future Items

6. Identify items to discuss at future meetings

Previously Distributed Memos to Mayor and Council (Information only; not for discussion)

New Hours – Austin 3-1-1 and the Utility Contact Center dated October 20, 2026

60-Day Update to Resolution No. 20260827-061 Related to Data Center Regulations dated October 28, 2026

ADJOURN



The City of Austin is committed to compliance with the Americans with Disabilities Act.
Reasonable modifications and equal access to communications will be provided upon request.



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