DRAFT AUSTIN ENERGY UTILITY OVERSIGHT COMMITTEE MINUTES

September 22, 2026

Committee Members Present:

1. Mayor Pro Tem Vela
2. Council Member Alter
3. Council Member Ellis
4. Council Member Duchen
5. Mayor Watson
6. Council Member Siegel
7. Council Member Qadri
8. Council Member Velasquez
9. Council Member Fuentes
10. Council Member Harper-Madison
11. Council Member Laine

Additional Executives Present:

1. T.C. Broadnax – City manager
2. Brad Schuelke – Sitting in for Deborah Thomas, City Attorney

Public Communication: General

There was 1 speaker.

Call to Order

Mayor Pro Tem Vela called the committee meeting to order at 9:01 a.m.

Approval of Minutes

1. **Approve the minutes for the July 22, 2025, and July 21, 2026, meetings of the Austin Energy Utility Oversight Committee.**
   The minutes were approved. The motion was made by Vice-Chair Siegel and seconded by Council Member Alter. The motion passed on a 9 – 0 vote, with Council Members Ellis and Fuentes off the dais.

2. **Approve the corrected minutes for the May 20, 2025, October 7, 2025, November 18, 2025, and January 20, 2026, meetings of the Austin Energy Utility Oversight Committee.**
   The corrected minutes were approved. The motion was made by Vice-Chair Siegel and seconded by Council Member Duchen. The motion passed on a 10 – 0 vote, with Council Member Fuentes off the dais.

Briefings

3. **General Manager's Report - ERCOT Summer Peak Energy Usage and the Value of Public Power in the Texas Electric Market.**
   The committee received a briefing from Stuart Reilly, General Manager of Austin Energy.

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4. **Briefing on the Third Quarter Financial Highlights Report.**
   The committee received a briefing from Stephanie Koudelka, Chief Financial Officer of Austin Energy

5. **Briefing on the Third Quarter Operations Highlights Report.**
   The committee received a briefing from Lisa Martin, Deputy General Manager and Chief Operating Officer of Austin Energy

Identify Future Items

6. **Identify items to discuss at future meetings.**
   No items were identified.

Mayor Pro Tem Vela adjourned the meeting at 09:47 a.m.

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