



**AUSTIN ENERGY UTILITY OVERSIGHT
COMMITTEE
COMMITTEE MINUTES
November 19, 2024**

Committee Members Present:

1. **Chair Pool**
2. **Vice Chair Vela**
3. **Council Member Kelly**
4. **Council Member Velasquez**
5. **Council Member R. Alter**
6. **Council Member Ellis**
7. **Council Member Qadri**
8. **Council Member A. Alter**
9. **Mayor Watson**
10. **Council Member Fuentes**
11. **Council Member Harper-Madison**

Committee Members Absent:

N/A

Call to Order

Chair Pool called the committee meeting to order at 9:06 a.m.

Public Communication: General

There were 39 speakers: Al Braden, Olga Tumanova, Kaiba White, Aton Mite, Phillip Martin, Mary Michael, Kamil Cool, Adrian Shelley, Raphael Schwartz, Beki Halpin, Richard Halpin, Becky Smith, Eileen McGinnis, Craig Nazor, Carol Smith, Shane Johnson, Carolyn Croom, Kathryn Ehlert, Clarissa Martinez, Anna Scott, Brenda Berstis, Norma Cortez, Rossana Torres, Susan Lippman, Jen Cregar, Kevin Fincher, David Levesque, Matt Creel, Hayden Baggett, Matt Weldon, David Ronn, Zoey Kaul, Mariama Bah, Hailey Lockett, Ben Suddaby, Dalila Ramirez, Paul Robbins, Ryan Pollock, Austin Wells, and Jorge Vieiro

Approval of Minutes

1. Approve the minutes of the September 24, 2024, meeting of the Austin Energy Utility Oversight Committee.

The minutes of the September 24, 2024 meeting of the Austin Energy Utility Oversight Committee meeting was approved unanimously on Council Member Harper-Madison's motion and Council Member Qadri's second.

Discussion and Possible

2. Approve the 2025 Austin Energy Utility Oversight Committee meeting calendar.

The motion to approve the 2025 Austin Energy Utility Oversight Committee meeting calendar was approved on Council Member Vela's motion, Council Member Qadri's second on a 11-0 vote.

Briefings

3. General Manager's Report – Operational Update, Awards & Recognitions.
General Manager Bob Kahn provided the briefing.
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.
Lisa Martin, Deputy General Manager and Chief Operating Officer and Lynda Rife, President of Rifeline provided the briefing. Questions from the dais were asked and answered during the presentation.
5. Fourth Quarter Financial Highlights briefing.
The Fourth Quarter Financial Highlights briefing was not presented.
6. Fourth Quarter Operations Highlights briefing.
The Fourth Quarter Operations Highlights briefing was not presented.

Future Items

7. **Identify items to discuss at future meetings.**

None

Chair Pool adjourned the meeting at 1:37 p.m.