



DRAFT AUSTIN ENERGY UTILITY OVERSIGHT COMMITTEE MINUTES

January 20, 2026

Committee Members Present:

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

Additional Council Members Present:

1. T.C. Broadnax, City Manager

Public Communication: General

There were 5 Speakers

Call to Order

Council Member Vela called the committee meeting to order at 9:01 a.m.

Approval of Minutes

1. Approve the minutes of the November 18, 2025, meeting of the Austin Energy Utility Oversight.

Minutes were approved on Council Member Fuentes's motion and Council Member Harper-Madison's Second. The minutes of the November 18, 2025, meeting of the Austin Energy Utility Oversight Committee was approved 11-0.

Briefings

2. General Manager's Report - Winter Weather Preparation, Wildfire Mitigation, Electric Transmission Projects, and Demand Response Update

The committee received a briefing from Stuart Reilly, Finance Director of Austin Energy.

3. Briefing on the Implementation of Austin Energy's Resource, Generation and Climate Protection Plan to 2035.

The committee received a briefing from Lisa Martin, Deputy General Manager and Chief Operating Officer of Austin Energy.

4. Staff briefing on Solar Leasing.

The committee received a briefing from Richard Gen  c  , Vice President, Customer Energy

Solutions of Austin Energy.

Identify Future Items

5. Identify items to discuss at future meetings.

No future items.

Previously Distributed Memos to Mayor and Council

- **Administrative Decrease to Austin Energy's Power Supply Adjustment Rates memo dated November 18, 2025.**
- **Staff Response to Resolution No. 20240418-048 Passive Building Pilot Program memo dated November 18, 2025.**
- **Home Options for Mobility and Equity (HOME) Annual Report (Ordinance Nos. 20231207-001 and 20240516-006) memo dated November 19, 2025.**
- **Release of Austin Energy's Electric System Resiliency Plan memo dated December 15, 2025.**
- **Response to the Feasibility of Establishing a Solar Panel Recycling Fee and Program (Resolution No.20250813-025) dated January 7, 2026.**

Council Member Vela adjourned the meeting at 10:22 a.m.

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