



THE AUSTIN ENERGY UTILITY OVERSIGHT COMMITTEE WILL
MEET ON TUESDAY, JANUARY 28, 2025 AT 9:00 AM, AUSTIN
CITY HALL

Leslie Pool, Chair
Jose "Chito" Vela, Vice Chair
Kirk Watson
Natasha Harper-Madison
Vanessa Fuentes
José Velásquez
Mackenzie Kelly
Ryan Alter
Paige Ellis
Zohaib "Zo" Qadri
Alison Alter

**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. 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/department/city-council/council/council_committee_info_center.htm**

CALL TO ORDER

Public Communication: General

Speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda. This section is limited to 5 speakers.

Approval of Minutes

1. Approve the minutes of the November 19, 2024, meeting of the Austin Energy Utility Oversight Committee.

General Manager's Report

2. Report on grant award from U.S. Department of Transportation in the amount of \$15,000,000 for electric vehicle charging infrastructure on private and public property.

Sponsors:

Council Member José "Chito" Vela, Council Member Mike Siegel, and Mayor Kirk Watson

3. Report on recognition from Central Texas Clean Cities for use of alternative fuels for the City's fleet.

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

4. Report on Austin Energy 2025 priorities including Generation Plan implementation, legislative issues, studies on underground and overhead strengthening, Solar for All, Solar Standard Offer, and Customer Assistance Program implementation.

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

Briefings

5. Briefing on implementation of Austin Energy's Resource, Generation and Climate Protection Plan by Lisa Martin, Deputy General Manager and Chief Operating Officer.

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

6. Briefing on Austin Energy winter weather preparedness and storm recovery by Lisa Martin, Deputy General Manager and Chief Operating Officer.

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

Future Items

7. Identify items to discuss at future meetings.

ADJOURN



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