



**DRAFT AUSTIN ENERGY UTILITY
OVERSIGHT COMMITTEE MINUTES
MAY 20, 2025**

Committee Members Present:

1. **Council Member Vela**
2. **Council Member Siegel**
3. **Council Member Qadri**
4. **Council Member Harper-Madison**
5. **Council Member Velasquez**
6. **Council Member Alter**
7. **Council Member Laine**
8. **Council Member Ellis**
9. **Council Member Duchen**

Public Communication: General

14 Speakers

Call to Order

Council Member Vela called the committee meeting to order at 12:22 p.m.

1. **Approval of Minutes**

1. Approve the minutes of the March 25, 2025, meeting of the Austin Energy Utility Oversight Committee.

Briefings

2. General Manager's Report - Battery Request For Proposals (RFP) Update, Supply Chain Update, Power Supply Adjustment Rate, and 130th Austin Energy Anniversary [Stuart Reilly, Interim General Manager - Austin Energy].
3. Staff briefing on the Second Quarter Financial Highlights Report [Stephanie Koudelka, Austin Energy Director of Finance].
4. Staff briefing on the Second Quarter Operations Highlights Report [Lisa Martin, Deputy General Manager and Chief Operating Officer - Austin Energy].
5. Staff briefing on Austin Energy's Weatherization Program [Richard G  nec  , Vice President of Customer Energy Solutions - Austin Energy].
6. Staff briefing on Austin Energy's Solar Program Portfolio [Tim Harvey, Director of Customer Renewable Solutions - Austin Energy].

Identify Future Items

Identify items to discuss at future meetings.
No items identified.

Previously Distributed Memos to Mayor and Council

Publication of Austin Energy Fiscal Year 2024 Annual Report memo dated April 25, 2025.
Update on 2024 International Energy Conservation Code Adoption memo dated April 9, 2025.
Monthly Update regarding Austin Energy's Power Supply Adjustment Rate - March 2025 Results memo dated April 21, 2025.

Council Member Vela adjourned the meeting at 1:17 p.m.

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