



THE AUSTIN ENERGY UTILITY OVERSIGHT COMMITTEE WILL
MEET ON TUESDAY, MAY 19, 2026 AT 9:00 AM, AUSTIN CITY
HALL
301 W. SECOND STREET, AUSTIN, TX AND SOME MEMBERS
MAY BE PARTICIPATING VIA VIDEOCONFERENCE

José "Chito" Vela, Chair
Mike Siegel, Vice Chair
Kirk Watson
Natasha Harper-Madison
Vanessa Fuentes
José Velásquez
Krista Laine
Ryan Alter
Paige Ellis
Zohaib "Zo" Qadri
Marc Duchon

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. Items posted for possible action are available for sign-up. Briefings are not open for sign-up. 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 three minutes to address their concerns regarding items not posted on the agenda. This section is limited to five speakers.

Approval of Minutes

1. Approve the minutes of the March 24, 2026, meeting of the Austin Energy Utility Oversight Committee.

Briefings

2. General Manager's Report - 2025 Annual Report, ERCOT Load Forecast, Expanding Austin Energy's Portfolio, and Recent and Upcoming Council Items [Stuart Reilly, General Manager - Austin Energy].
Sponsors: Mayor Pro Tem José "Chito" Vela, Council Member Mike Siegel, and Mayor Kirk Watson
3. Briefing on Austin Energy Transmission Planning Process and Capital Improvement Plan. [David Tomczyszyn, Vice President of Electric System Engineering and Technical Services - Austin Energy].
Sponsors: Mayor Pro Tem José "Chito" Vela, Council Member Mike Siegel, and Mayor Kirk Watson
4. Briefing on Austin Energy's Resource, Generation and Climate Protection Plan to 2035 Implementation [Lisa Martin, Deputy General Manager and Chief Operating Officer - Austin Energy and Lynda Rife, Senior Strategic Advisor - Rifeline].
Sponsors: Mayor Pro Tem José "Chito" Vela, Council Member Mike Siegel, and Mayor Kirk Watson
5. Briefing on the Second Quarter Financial Highlights Report. [John Davis, Interim Senior Vice President and Chief Financial Officer - Austin Energy].
Sponsors: Mayor Pro Tem José "Chito" Vela, Council Member Mike Siegel, and Mayor Kirk Watson
6. Briefing on the Second Quarter Operations Highlights Report [Lisa Martin, Deputy General Manager and Chief Operating Officer - Austin Energy].
Sponsors: Mayor Pro Tem José "Chito" Vela, Council Member Mike Siegel, and Mayor Kirk Watson

Future Items

7. Identify items to discuss at future meetings.
Sponsors: Mayor Pro Tem José "Chito" Vela, Council Member Mike Siegel, and Mayor Kirk Watson

Previously Distributed Memos to Mayor and Council (Information only; not for discussion)

Austin Energy Releases Fiscal Year 2025 Annual Report dated May 5, 2026

ADJOURN



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