



**AUSTIN ENERGY UTILITY OVERSIGHT
COMMITTEE
COMMITTEE MINUTES
April 30, 2024**

Committee Members Present:

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

Committee Members Absent:

- 1. Mayor Watson**

Call to Order

Chair Pool called the committee meeting to order at 9:02 a.m.

Public Communication: General

There were 7 speakers.

Approval of Minutes

- 1. Approve the minutes of the January 30, 2024, meeting of the Austin Energy Utility Oversight Committee.**

The minutes of the January 30, 2024 meeting of the Austin Energy Utility Oversight Committee meeting were approved unanimously on Council Member Harper-Madison's motion, and Council Member Vela's second with Mayor Watson off the dais.

Briefings

- 2. General Manager's Report – Operational Update, Awards & Recognitions**

General Manager Bob Kahn provided the briefing.

- 3. Staff briefing on Distribution Resilience Program Overview by Elaine Veselka, Vice President, Electric System Engineering and Technical Services.**

Elaine Veselka, Vice President, Electric System Engineering and Technical Services, 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.

Future Items

- 5. Identify items to discuss at future meetings.**

None

Chair Pool adjourned the meeting at 10:26 a.m.

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