



**DRAFT AUSTIN ENERGY UTILITY  
OVERSIGHT COMMITTEE MINUTES  
OCTOBER 7, 2025**

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**Committee Members Present:**

1. **Council Member Vela**
2. **Council Member Alter**
3. **Council Member Laine- Virtual**
4. **Council Member Ellis- Virtual**
5. **Council Member Duchen**
6. **Mayor Watson**
7. **Mayor Pro Tem Fuentes**

**Committee Members Absent:**

1. **Council Member Siegel**
2. **Council Member Qadri**
3. **Council Member Harper-Madison**
4. **Council Member Velasquez**

**Public Communication: General**

One Speaker

**Call to Order**

Council Member Vela called the committee meeting to order at 9:02 a.m.

**Approval of Minutes**

**1. Approve the minutes of the July 22, 2025, meeting of the Austin Energy Utility Oversight.**

Minutes were approved on CM Duchen's motion and CM Alter's Second. The minutes of the July 22, 2025, meeting of the Austin Energy Utility Oversight Committee was approved 6/0.

**Briefings**

**2. General Manager's Report - ERCOT Large Loads, Solar For All Grant, Solar Standard Offer.**

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

**3. Briefing on the Third Quarter Financial Highlights Report.**

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

**4. Briefing on the Third Quarter Operations Highlights Report.**

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

**5. Briefing on Austin Energy's Weatherization Program.**

The committee received a briefing from Richard G  nec  , Vice President of Customer Energy Solutions of Austin Energy

**6. Briefing on Austin Energy's Customer Assistance Program**

The committee received a briefing from Kerry Overton, Deputy General Manager and Chief Customer Officer of Austin Energy.

### **Identify Future Items**

Identify items to discuss at future meetings.

No future items.

### **Previously Distributed Memos to Mayor and Council**

- **Customer Assistance Discount Program Update to City Council Resolution 20221201-046 memo dated July 18, 2025.**
- **Monthly Update regarding Austin Energy's Power Supply Adjustment Rate - June 2025 Results memo dated July 25, 2025 District Energy and Cooling System Review memo dated May 15, 2025.**
- **Monthly Update regarding Austin Energy's Power Supply Adjustment Rate - July 2025 Results memo dated August 20, 2025.**
- **Monthly Update regarding Austin Energy's Power Supply Adjustment Rate August 2025 Results memo dated September 22, 2025.**

**Council Member Vela adjourned the meeting at 10:17 a.m.**