



**DRAFT AUSTIN ENERGY UTILITY
OVERSIGHT COMMITTEE MINUTES**
JULY 22, 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

No speakers

Call to Order

Council Member Vela called the committee meeting to order at 9:05a.m.

Approval of Minutes

1. Approve the minutes of the May 20, 2025, meeting of the Austin Energy Utility Oversight Committee.

Minutes were approved on CM Duchen's motion and CM Alter's Second. The minutes of the May 20, 2025, meeting of the Austin Energy Utility Oversight Committee was approved 10/0.

Briefings

2. General Manager's Report - Storm Response Overview and After-Action Review Process

The committee received a briefing from Stuart Reilly, Interim General Manager of Austin Energy.

3. Briefing (semi-annual) on implementation of Austin Energy's Resource, Generation and Climate Protection Plan

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

4. Briefing on Overhead Distribution Resilience Study.

The committee received a briefing from Lisa Martin, Deputy General Manager and Chief Operating Officer and David Tomczyszyn, Vice President, Electric System Engineering & Technical Services of Austin Energy and Michael Cote, Project Delivery Director - 1898 & Co.

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

Identify Future Items

Identify items to discuss at future meetings.

No future items.

Previously Distributed Memos to Mayor and Council

- **Commercial Demand Response Update to City Council Resolution 20240404-039 memo dated June 23, 2025.**
- **Monthly Update regarding Austin Energy's Power Supply Adjustment Rate - April 2025 Results memo dated May 21, 2025.**
- **District Energy and Cooling System Review memo dated May 15, 2025.**
- **Monthly Update regarding Austin Energy's Power Supply Adjustment Rate - May 2025 Results memo dated June 16, 2025**

Council Member Vela adjourned the meeting at 10:42 a.m.

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