



DRAFT AUSTIN ENERGY UTILITY OVERSIGHT COMMITTEE MINUTES

May 19, 2026

Committee Members Present:

1. Mayor Pro Tem Vela
2. Council Member Alter
3. Council Member Ellis
4. Council Member Duchen
5. Mayor Watson
6. Council Member Siegel
7. Council Member Qadri
8. Council Member Velasquez
9. Council Member Fuentes

Council Members Absent:

1. Council Member Harper-Madison
2. Council Member Laine

Additional Executives Present:

1. T.C. Broadnax – City manager
2. Don Ballard, Division Chief – Sitting in for Deborah Thomas, City Attorney

Public Communication: General

There were five Speakers

Call to Order

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

Approval of Minutes

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

The minutes of the March 24, 2026, meeting of the Austin Energy Utility Oversight Committee were approved with a motion from Council Member Duchen and a second from Council Member Fuentes on a 10 – 0 vote.

Briefings

2. **General Manager's Report - 2025 Annual Report, ERCOT Load Forecast, Expanding Austin Energy's Portfolio, and Recent and Upcoming Council Items.**

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

3. **Briefing on Austin Energy Transmission Planning Process and Capital Improvement Plan**

The committee received a briefing from David Tomczyszyn, Vice President of Electric System Engineering and Technical Services - Austin Energy

4. **Briefing on Austin Energy's Resource, Generation and Climate Protection Plan to 2035 Implementation.**

The committee received a briefing from Lisa Martin, Deputy General Manager and Chief Operating Officer - Austin Energy and Lynda Rife, Senior Strategic Advisor - Rifeline.

5. Briefing on the Second Quarter Financial Highlights Report. [John Davis, Interim Senior Vice President and Chief Financial Officer - Austin Energy]

This item was not heard.

6. Briefing on the Second Quarter Operations Highlights Report [Lisa Martin, Deputy General Manager and Chief Operating Officer - Austin Energy].

This item was not heard.

Identify Future Items

7. Identify items to discuss at future meetings.

Council member Siegel requested for Austin Energy to present on the State Transmission Program for a future meeting.

Council Member Vela adjourned the meeting at 11:14 a.m.