



THE AUSTIN ENERGY UTILITY OVERSIGHT COMMITTEE WILL
MEET ON TUESDAY, JANUARY 20, 2026 AT 9:00 AM, AUSTIN
CITY HALL
301 W. SECOND STREET, AUSTIN, TX AND SOME MEMBERS
MAY BE PARTICIPATING VIA VIDEOCONFERENCE

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 5 speakers.

Approval of Minutes

1. Approve the minutes of the November 18, 2025, meeting of the Austin Energy Utility Oversight Committee.

Briefings

2. General Manager's Report - Winter Weather Preparation, Wildfire Mitigation, Electric Transmission Projects, and Demand Response Update [Stuart Reilly, General Manager - Austin Energy].
Sponsors: Mayor Pro Tem José "Chito" Vela, Council Member Mike Siegel, and Mayor Kirk Watson
3. Briefing on the Implementation of Austin Energy's Resource, Generation and Climate Protection Plan to 2035. [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
4. Briefing on Solar Leasing by Austin Energy Customers. [Richard Génécé, Vice President, Customer Energy Solutions - Austin Energy].
Sponsors: Mayor Pro Tem José "Chito" Vela, Council Member Mike Siegel, and Mayor Kirk Watson

Future Items

5. Identify items to discuss at future meetings.

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

Administrative Decrease to Austin Energy's Power Supply Adjustment Rates memo dated November 18, 2025.

Staff Response to Resolution No. 20240418-048 Passive Building Pilot Program memo dated November 18, 2025.

Home Options for Mobility and Equity (HOME) Annual Report (Ordinance Nos. 20231207-001 and 20240516-006) memo dated November 19, 2025.

Release of Austin Energy's Electric System Resiliency Plan memo dated December 15, 2025.

Response to the Feasibility of Establishing a Solar Panel Recycling Fee and Program (Resolution No.20250813-025) dated January 7, 2026.

ADJOURN



The City of Austin is committed to compliance with the Americans with Disabilities Act.

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