



DRAFT AUSTIN ENERGY UTILITY OVERSIGHT COMMITTEE MINUTES

March 24, 2026

Committee Members Present:

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

Council Members Absent:

1. Council Member Harper-Madison

Additional Executives Present:

1. Jon Fortune, Deputy City Manager – Temporarily sitting in for City Manager
2. T.C. Broadnax – City manager
3. Don Ballard, Division Chief – Sitting in for City Attorney

Public Communication: General

There were two Speakers

Call to Order

Council Member Vela called the committee meeting to order at 1:21 p.m.

Approval of Minutes

1. **Approve the minutes of the January 20, 2026, meeting of the Austin Energy Utility Oversight Committee.**

The minutes of the January 20, 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 - Winter Storm Fern, Mutual Aid to Nashville, TN, and Kramer Substation [Stuart Reilly, General Manager - Austin Energy].**

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

6. **Briefing on Battery Demand Response Pilot**

The committee received a briefing from Richard Génécé, Vice President of Customer Energy Solutions - Austin Energy

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

The committee received a briefing from John Davis, Interim Senior Vice President and Chief Financial Officer - Austin Energy

4. Briefing on the First Quarter Operations Highlights Report.

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

5. Briefing on Improvements to Austin Energy's Development Design and Construction Process.

The committee received a briefing from Brock Carter, Vice President, Electric System Field Operations - Austin Energy.

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 2:46 p.m.