

# AUSTIN UTILITIES

## MINUTES OF MEETING

8:40 am, September 14th, 2021

Date

Work Session

Steve Greenman

President

### Members Present:

Steve Greenman, President  
Jay Lutz, Commissioner  
Kristin Johnson, Commissioner (via video call)  
Jeanne Sheehan, Commissioner  
Tom Baudler, Commissioner

### Others Present:

Mark Nibaur, General Manager  
Alex Bumgardner, Utility Operations Director  
Tom Tylutki, Electric Operations Director  
Ann Christianson, Finance Manager  
Kelly Lady, Marketing & Energy Services Manager

### Members Absent:

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President Steve Greenman called the meeting to order at 8:40 am.

Staff and Consultants from 1898 & Company presented the Austin Utilities Power Supply Plan to the board. The presentation covered:

- Information and experience regarding 1898 Company
- Planning study foundation, trends and key inputs
- Power plan assumptions
- Methodology
- Reviewed results – 5 scenarios
- 25 % renewable
- 50 % renewable
- 100 % renewable
- 20 MW PSC
- 40 MW PSC
- Conclusions and Recommendations

Commissioners asked a few questions and staff will continue to refine the study. Staff will work with SMMPA to determine the services that may be included in a PSC (power sales contract). Staff will schedule a follow up discussion with the board.

Jeanne Sheehan left the meeting at 10:00 am.

Staff reviewed possible AU Sustainability Goals. AU First Sustainability Report was created this year. Staff would like to include AU Goals for the 2022 Report. Some ideas were reviewed. Staff will finalize draft goals for the board to consider at a future meeting.

Mark Nibaur reviewed the AU Glide Path, AU NEXT, strategic objectives and 2022 -2024 roadmap.

Moved by Tom Baudler, seconded by Jay Lutz, to adjourn. Approved unanimously. Adjourn at 11:10 am.

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President

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Secretary