

AGENDA
AUSTIN UTILITIES
WORK SESSION
MAY 23rd, 2019 – 7:30 AM
AUSTIN UTILITIES BOARD ROOM

1. General Board Governance- Mark Nibaur, Kent Myers
2. Strategic Plan- Mark Nibaur, Kent Myers
3. 3-5 year Outcomes/Succession planning/Goals- Mark Nibaur, Kent Myers
(Break)
4. Generation/Power Supply
5. Financial updates
6. Marketing options
7. Policy updates

