

AGENDA
AUSTIN UTILITIES REGULAR MEETING
MAY 21ST, 2024 – 4:00 P.M.
AUSTIN UTILITIES BOARD ROOM

1. Roll Call.
- (Mot) 2. Approval of Agenda.
- (Mot) 3. Approve the Regular Meeting minutes of April 16th, 2024.
- (Mot) 4. Approve the disbursements summary, accounts payable list, additional bills, and expenses, and authorize warrants to be drawn for their payment.

PUBLIC COMMENT

ACTION ITEMS

- (Res) 5. Alex Bumgardner, Utility Operations Director, to present Resolution No. 331 - PEAK Natural Gas Prepay Reset and next steps for City of Austin approval.
- (Info) 6. Mark Nibaur, General Manager, to review next steps with AU's Power Supply Plan and RFI results from wholesale energy providers.

PROJECT UPDATE

GENERAL MANAGER'S REPORT

7. Current business items for discussion.

COMMITTEE REPORTS

OTHER MATTERS

8. Establish the next Regular Board Meeting for alternate date of June 11th, 2024.
9. Other matters the Board wishes to discuss.
- (Mot) 10. Adjourn regular monthly meeting.

Upcoming Conferences:

APPA National Conference – San Diego, CA, June 7-12

APGA National Conference – Traverse City, MI, July 28-31

MMUA – Fargo/Moorhead, - Aug 19-21