

AUSTIN UTILITIES

MINUTES OF MEETING

4:00 pm, August 24th, 2026

Regular Meeting

Tyler Hulsebus

Date

President

Members Present:
Tyler Hulsebus, President
Jay Lutz, Commissioner
Kristin Johnson, Commissioner
Steve Greenman, Commissioner
Geoff Baker, Commissioner

Others Present:
Tom Dankert, General Manager
Sarah Douty, Administrative Coordinator
Marc Oleson, Information Technology Director
Alex Bumgardner, Utility Operations Director
Kory Robinson, Finance & Customer Care Director
Dan Ulland, Employee Relations Director

Members Absent: None

President Tyler Hulsebus called the meeting to order at 4:00 pm.

Moved by Geoff Baker, seconded by Steve Greenman, to approve the agenda. Approved unanimously.

Moved by Geoff Baker, seconded by Kristin Johnson, to approve the regular meeting minutes of July 21st, 2026. Approved unanimously.

Moved by Geoff Baker, seconded by Jay Lutz, to approve the disbursements summary, accounts payable list, additional bills and expenses, and authorize warrants to be drawn for their payment. Approved unanimously.

Tom Dankert, General Manager, presented Resolution No. 347-Amendment to Schedule A of the Power Sales Contract with SMMPA to include the Murphy Creek Substation. SMMPA is requiring the amendment to add the transformer and circuit at the new Murphy Creek substation. After approval by AU it will be forwarded to the Austin City Council for review and approval. Moved by Geoff Baker, seconded by Kristin Johnson, to approve Resolution No. 347 as presented. Roll call vote taken and approved 5 yeas to 0 nays.

Staff Reports:

Kory Robinson, Finance & Customer Care Director, reviewed the first half of 2026 financial results for the electric, water, and gas utilities. Electric operating income was \$1.7 million, or \$114,000 above budget, as favorable operating expenses helped offset purchased-power costs that exceeded budget. Water operating income was \$773,000 compared with a budget of \$441,000, despite lower sales, although approximately \$150,000 in open work-order costs remain to be recognized. Gas operating income was \$1.3 million, or \$36,000 below budget, as higher storage and distribution expenses partially offset favorable customer account and administrative expenses.

Alex Bumgardner, Utility Operations Director, reported on the Energy Management Program. AU’s largest electric load so far this year was on July 27th with a 65MW peak. All of AU’s peak alert phases including direct load control were implemented. Internal review of the MISO power grid alert protocols and notifications are being refreshed as well.

Dan Ulland, Employee Relations Director, updated the current open positions at AU. GIS Technician candidates are in the interview process. The Master Plumber position remains open. The Meter Technician and Systems Electronic Technician job descriptions are undergoing review before posting. An Electric Line worker position opening is also possible in the near future.

Tom Dankert, General Manager, updated the Board on the following:

- SMMPA meeting minutes
- Safety committee minutes
- Employee picnic set for September 30th
- MMUA Awards for Michelle Orozco and Steve Greenman
- Review of Personnel Committee and upcoming Finance Committee dates

The next regular board meeting was rescheduled for 4:00 pm on Tuesday, September 15th, 2026.

Moved by Geoff Baker, seconded by Kristin Johnson, to adjourn. Approved unanimously at 4:34 pm.

President

Secretary