



**RESOURCE MANAGEMENT COMMISSION**  
**SEPTEMBER 18, 2018 – 6:30 PM**  
**TOWN LAKE CENTER – SHUDDE FATH CONFERENCE ROOM**  
**721 BARTON SPRINGS ROAD**  
**AUSTIN, TEXAS**

**MEMBERS:**

Leo Dielmann, Chair (District 7)  
Cyrus Reed, Vice Chair (District 9)  
James Babyak (District 6)  
Rebecca Brenneman (District 10)  
Scott Kohan (District 3)  
Derrick Lesnau (District 1)

Tom “Smitty” Smith (District 5)  
Kaiba White (District 2)  
Vacancy (Mayor)  
Vacancy (District 4)  
Vacancy (District 8)

**AGENDA**

**1. CALL TO ORDER**

**2. CITIZEN COMMUNICATION: GENERAL**

Speakers signed up prior to the meeting being called to order will each be allowed three minutes to address concerns regarding items not posted on the agenda.

**3. APPROVAL OF MINUTES** – Approve minutes of the August 21, 2018 meeting.

**NEW BUSINESS**

- 4.** Recommend approval of an ordinance amending City Code Section 15-9-121 (Remetering and Resale of Service) to allow third party investments to deploy and operate public electric vehicle (EV) charging stations.

**OLD BUSINESS**

- 5.** Discussion and possible action regarding the proposed Fiscal Year 2019 Texas Gas Service Conservation Budget.

**STAFF REPORTS AND BRIEFINGS**

- 6.** Transportation electrification update from Austin Energy and CapMetro

**OTHER BUSINESS**

- 7.** Consider amending the 2018 meeting schedule by meeting on November 20 instead of November 13, 2018.

**8. FUTURE AGENDA ITEMS**

**9. ADJOURN**