



**RESOURCE MANAGEMENT COMMISSION
FEBRUARY 18, 2020 ▪ 6:30 PM
TOWN LAKE CENTER – SHUDDE FATH CONFERENCE ROOM
721 BARTON SPRINGS ROAD, AUSTIN, TEXAS**

MEMBERS:

Leo Dielmann, Chair (District 7)	Nakyshia Fralin (District 1)
Kaiba White, Vice Chair (District 2)	Dana Harmon (District 9)
James Babyak (District 6)	Shane Johnson (District 4)
Jonathan Blackburn (District 8)	Tom “Smitty” Smith (District 5)
Rebecca Brenneman (District 10)	Vacant (District 3)
Lisa Chavarria (Mayor)	

AGENDA

CALL TO ORDER

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.

APPROVAL OF MINUTES

1. Approve minutes of the January 21, 2020 meeting.

NEW BUSINESS

2. Discussion with Texas Gas Service regarding rebates for new construction.

STAFF REPORTS AND BRIEFINGS

3. Update on the City’s review of the Texas Gas Service Energy Efficiency/Conservation program. (Rondella Hawkins, Telecommunications & Regulatory Affairs Officer)

UPDATES FROM COMMISSIONERS, WORKING GROUPS

4. Update from members of the EUC Resource Planning Working Group: Commissioners Dielmann and White
5. Update from members of the Resource Management Commission Access to Solar Working Group: Commissioners Brenneman, Harmon and Johnson and White

OTHER BUSINESS

6. Revise the 2020 RMC meeting schedule to cancel the March 10, 2020 Regular Meeting and set a Special Called Joint Meeting with the Electric Utility Commission for March 9, 2020 for briefing, discussion and possible action on the Resource Plan

FUTURE AGENDA ITEMS

7. Discuss potential future agenda items.

ADJOURN

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