



**Special-Called Joint Commission Meeting  
Electric Utility and Resource Management Commissions**

**March 9, 2020 ▪ 6:30 p.m.**

**Town Lake Center, Shudde Fath Conference Room  
721 Barton Springs Road, Austin, Texas**

**AGENDA**

**EUC Members:**

Cary Ferchill, Chair (Adler)	Erik Funkhouser (Garza)	Dave Tuttle (Alter)
Marty Hopkins, Vice Chair (Casar)	Karen Hadden (Kitchen)	Matt Weldon (Flannigan)
Jim Boyle (Pool)	Cyrus Reed (Tovo)	Stefan Wray (Renteria)
Carrie Collier-Brown (Ellis)	Rachel Stone (Harper-Madison)	

**RMC Members:**

Leo Dielmann, Chair (Pool)	Nakyshia Fralin (Harper-Madison)
Kaiba White, Vice Chair (Garza)	Dana Harmon (Tovo)
James Babyak (Flannigan)	Shane Johnson (Casar)
Jonathan Blackburn (Ellis)	Tom “Smitty” Smith (Kitchen)
Rebecca Brenneman (Alter)	Vacant (Renteria)
Lisa Chavarria (Adler)	

**For more information, please visit: [www.austintexas.gov/euc](http://www.austintexas.gov/euc) or [www.austintexas.gov/rmc](http://www.austintexas.gov/rmc)**

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**CALL MEETING TO ORDER**

**CITIZEN COMMUNICATIONS: GENERAL** – *Speaker remarks limited to three minutes*

**NEW BUSINESS**

1. Presentation and discussion regarding the Austin Energy Resource, Generation and Climate Protection Plan to 2030.

( ) = Target Council Meeting Date; [ ] = RCA Type

2. (3/26) [Austin Energy] Approve the Austin Energy Resource, Generation and Climate Protection Plan, including long-range planning through 2030.

**ADJOURNMENT**

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please call (512) 322-6450 at least 48 hours before the meeting date. TTY users route through Relay Texas at 711. For more information, please call (512) 322-6505.