

# Special Meeting of the Resource Management Commission

**July 22, 2020**

## **Resource Management Commission to be held on Wednesday July 22, 2020 at 3PM with Social Distancing Modifications**

Public comment will be allowed via telephone; no in-person input will be allowed. **All speakers must register in advance by 12 noon on July 21, 2020.** All public comment will occur at the beginning of the meeting.

To speak remotely at the **July 22, 2020 Resource Management Meeting**, residents must:

- Call or email the board liaison, Jamie Mitchell at **512/694-1073** or [Jamie.mitchell@austinenergy.com](mailto:Jamie.mitchell@austinenergy.com) no later than 12 noon, Tuesday, July 21st. The information required is the speaker name, item number(s) they wish to speak on, whether they are for/against/neutral, and a telephone number or email address.
- Once a request to speak has been called in or emailed to the board liaison, residents will receive either an email or phone call providing the telephone number to call on the day of the scheduled meeting.
- Speakers must call in at least 15 minutes prior to meeting start in order to speak, late callers will not be accepted and will not be able to speak.
- Speakers will be placed in a queue until their time to speak.
- Handouts or other information may be emailed to [Jamie.mitchell@austinenergy.com](mailto:Jamie.mitchell@austinenergy.com) by noon the day before the scheduled meeting. This information will be provided to Board and Commission members in advance of the meeting.
- If this meeting is broadcast live, residents may watch the meeting here: <http://www.austintexas.gov/page/watch-atxn-live>



## **RESOURCE MANAGEMENT COMMISSION**

### **Special Called Meeting**

**July 22, 2020 Time: 3:00 PM– 4:30 PM**

### **VIA VIDEOCONFERENCING**

**<http://www.austintexas.gov/page/watch-atxn-live>**

**Austin, Texas**

#### **MEMBERS:**

Dana Harmon, Chair (District 9)  
Kaiba White, Vice Chair (District 2)  
James Babyak (District 6)  
Jonathan Blackburn (District 8)  
Rebecca Brennenman (District 10)  
Lisa Chavarria (Mayor)

Leo Dielmann (District 7)  
Nakyshia Fralin (District 1)  
Shane Johnson (District 4)  
Tom “Smitty” Smith (District 5)  
Vacant (District 3)

## **AGENDA**

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### **CALL TO ORDER**

#### **CITIZEN COMMUNICATION:**

Speakers signed up by 12 noon on July 21, 2020 prior to the meeting being called to order will each be allowed three minutes to address concerns regarding items posted on the agenda.

#### **APPROVAL OF MINUTES**

1. Approve minutes of the June 17, 2020 Special Called Meeting of Resource Management Commission.

#### **STAFF REPORTS AND BRIEFINGS**

2. Briefing by Office of Equity on Resource Management Commission consideration of equity and inclusion regarding the commission and its work.
3. Presentation of 2021 Austin Energy Customer Energy Solutions Budget.

#### **NEW BUSINESS**

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 on the Resource Management Commission , please call Jamie Mitchell (512) 694-1073.

4. Discussion and possible action on increasing equity and inclusion through a workshop of commissioners and developing processes to increase equity and inclusion within the Commission.
5. Establish a working group of Resource Management Commissioners to coordinate with the Office of Sustainability regarding the Austin Community Emissions Dashboard as it relates to Commission goals.
6. Review and approve Annual Internal Review of Resource Management Commission for July 2019 through June 2020.

#### **FUTURE AGENDA ITEMS**

7. Discuss potential future agenda items.

#### **ADJOURN**