



RESOURCE MANAGEMENT COMMISSION
October 19, 2021 6:30 p.m.
Austin Energy Corporate Headquarters, Assembly Room
4815 Mueller Blvd., Austin, Texas

AGENDA

Members:

Jonathan Blackburn, Chair (District 8)	Kelly Davis (District 7)
Kaiba White, Vice Chair (District 2)	Dana Harmon (District 9)
Sam Angoori (District 3)	Rebecca Brenneman (District 10)
Shane Johnson (District 4)	Lisa Chavarria (Mayor)
Tom “Smitty” Smith (District 5)	Vacancy (District 1)
Louis Stone (District 6)	

For more information, please visit: www.austintexas.gov/rmc

CALL MEETING TO ORDER

CITIZEN COMMUNICATION: GENERAL- *Speaker remarks limited to three minutes.*

APPROVAL OF MINUTES

1. Approve minutes of the August 17, 2021 Meeting of the Resource Management Commission.
2. Approve minutes of the September 21, 2021 Meeting of the Resource Management Commission.

STAFF REPORTS AND BRIEFINGS

3. Update regarding Alternatives for EV ready, Electric ready, and Residential Multifamily Water Heating.

ITEMS FROM COMMISSIONERS

4. Briefing from Arushi Frank of the ERCOT Innovation Caucus on demand response technologies and opportunities.
5. Discussion and possible action regarding a resolution on the Texas Gas Service Conservation Programs.
6. Discussion and possible action regarding a resolution on the establishment of a community benefit charge for Texas Gas Service.

FUTURE AGENDA ITEMS

7. Discuss potential future agenda items.

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 Natasha Goodwin (512) 322-6505.

ADJOURN

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