



RESOURCE MANAGEMENT COMMISSION

November 16, 2021 6:30 p.m.

Austin Energy Headquarters; 1st Floor; Shudde Fath Conference Room
4815 Mueller Blvd, Austin, Texas 78723

(Note: Some members of the Resource Management Commission may be participating by videoconference.)

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 must be present and will be allowed up to three minutes to provide their comments.

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. Generation Portfolio Announcement Briefing.

ITEMS FROM COMMISSIONERS

4. Briefing from Arushi Frank of the ERCOT Innovation Caucus on demand response technologies and opportunities. (Sponsors: Blackburn; Chavarria)
5. Discussion and possible action regarding forming a Fayette Power Plant Resource Plan Working Group jointly with the EUC. (Sponsors: Blackburn; Chavarria)
6. Discussion and possible action regarding a resolution on the Texas Gas Service Conservation Programs. (Sponsors: Stone; Harmon)
7. Discussion and possible action regarding a resolution on the establishment of a community benefit charge for Texas Gas Service. (Sponsors: Stone; Harmon)

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 give at least two days (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.

OTHER BUSINESS

8. Discussion and possible recommendation to Council on CenterPoint Energy Resources Corporation proposed Energy Efficiency Rate Tariff (Rate Schedule EE- Austin).
9. Discussion and possible action regarding the 2022 Resource Management Commission Meeting Schedule.

FUTURE AGENDA ITEMS

10. Discuss potential future agenda items.

ADJOURN