



RESOURCE MANAGEMENT COMMISSION

May 17, 2022 6:00 p.m.

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

Some members of the Resource Management Commission maybe participating by videoconference.

The meeting may be viewed online at: <http://www.austintexas.gov/page/watch-atxn-live>

Public comment will be allowed in-person or remotely by telephone. Speakers may only register to speak on an item once either in-person or remotely and will be allowed up to three minutes to provide their comments.

Registration no later than noon the day before the meeting is required for remote participation. To register contact Natasha Goodwin at Natasha.Goodwin@austinenergy.com or 512-322-6505.

AGENDA

Members:

Jonathan Blackburn, Chair (District 8)
Kaiba White, Vice Chair (District 2)
Charlotte Davis (District 1)
Sam Angoori (District 3)
Shane Johnson (District 4)
Vacant (District 5)

Louis Stone (District 6)
Vacant (District 7)
Dana Harmon (District 9)
Rebecca Brenneman (District 10)
Lisa Chavarria (Mayor)

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

CALL MEETING TO ORDER

PUBLIC COMMUNICATION: GENERAL

Speakers who register to speak no later than the day before the meeting will be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

APPROVAL OF MINUTES

1. Approve minutes of the April 19, 2022 Meeting of the Resource Management Commission.

STAFF REPORTS AND BRIEFINGS

2. Austin Energy Community Outreach Presentation on Base Rate Review.
3. Value of Solar Methodology Review.
4. Quarterly update from Texas Gas Service.
5. Quarterly update from Austin Water.

ITEMS FROM COMMISSIONERS

6. Discussion and possible action regarding a resolution on Austin Energy's Green Building Program regarding building materials. (Sponsors: Stone, White, and Brenneman)

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. To register for Citizen Communication or for additional information regarding the Resource Management Commission, please call Natasha Goodwin, Austin Energy, at (512) 322-6505 or email Natasha.Goodwin@austinenergy.com.

7. Discussion on avoiding stalemates: establishing RMC best practices on engaging City Staff. (Sponsors: Harmon, Davis)

FUTURE AGENDA ITEMS

8. Discuss potential future agenda items.

ADJOURN