

REGULAR MEETING OF THE RESOURCE MANAGEMENT COMMISSION August 16, 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:

Jonathon Blackburn, ChairShane JohnsonRebecca BrennemanKaiba White, Vice ChairPaul RobbinsLisa ChavarriaCharlotte DavisLouis StoneVacantSam AngooriDana Harmon

CALL MEETING TO ORDER

PUBLIC COMMUNICATION: GENERAL

The first 5 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

APPROVAL OF MINUTES

1. Approve the minutes of the Resource Management Commission Regular Meeting on June 21, 2022.

STAFF BRIEFINGS

2. Staff briefing regarding a quarterly update of the Water Conservation Program by Kevin Kluge, Environmental Conservation Division Manager of Austin Water.

DISCUSSION AND ACTION ITEMS

- 3. Presentation by Texas Gas Service regarding a quarterly update of the Central Texas Energy Efficiency Program by Jasmine King-Bush, Energy Efficiency Program Manager.
- 4. Discussion regarding Austin Energy Rate Changes for Residential Rate Structure, Value of Solar, and Energy Efficiency Services. (Sponsors: Robbins; White)

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 notice at least 2 days (48 hours) before the meeting date. Please call Natasha Goodwin at Austin Energy, at (512) 322-6505 or email Natasha.Goodwin@austinenergy.com for additional information; TTY users route through Relay Texas at 711.

For more information on the Resource Management Commission, please contact Natasha Goodwin at Austin Energy, at 512-322-6505 or email Natasha.Goodwin@austinenergy.com .

5. Discussion and possible action regarding a resolution on Texas Gas Service Conservation Programs. (Sponsors: Robbins, White, Brenneman, and Stone)
FUTURE AGENDA ITEMS
ADJOURNMENT

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