



**RESOURCE MANAGEMENT COMMISSION
REGULAR MEETING
MINUTES
Tuesday, August 16, 2022**

The Resource Management Commission convened in a Regular Called meeting on Tuesday, August 16, 2022, at Austin Energy Headquarters 4815 Mueller Blvd, Austin, TX 78723

Vice Chair Kaiba White called the Resource Management Commission meeting to order at 6:09 p.m.

Board Members/Commissioners in Attendance: Commissioner Kaiba White, Vice Chair; Commissioner Lisa Chavarria; Commissioner Paul Robbins

Board Members/Commissioners in Attendance Remotely: Commissioner Sam Angoori; Commissioner Rebecca Brenneman; Commissioner Charlotte Davis; Commissioner Dana Harmon; Commissioner Shane Johnson; Commissioner Louis Stone

PUBLIC COMMUNICATION: GENERAL

- Carlos Soto- Community Advancement Network

APPROVAL OF MINUTES

1. Approve the minutes of the Resource Management Commission Regular Meeting on June 21, 2022
The minutes from the meeting of June 21, 2022 were approved on Commissioner Robbins motion, Commissioner Stone's second on a vote 8-0 vote, with Commissioner Angoori abstaining and Chair Blackburn absent.

STAFF BRIEFINGS

2. Staff briefing regarding a quarterly update of the Water Conservation Program by Kevin Kluge, Environmental Conservation Division Manager of Austin Water.
The presentation was made 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.
The presentation was made by Jasmine King-Bush, Energy Efficiency Program Manager of Texas Gas Service.
4. Discussion regarding Austin Energy Rate Changes for Residential Rate Structure, Value of Solar, and Energy Efficiency Services. (Sponsors: Robbins; White)
Commissioners discussed Austin Energy Rate Changes for Residential Rate Structure, Value of Solar, and Energy Efficiency Services.
5. Discussion and possible action regarding a resolution on Texas Gas Service Conservation Programs. (Sponsors: Robbins, White, Brenneman, and Stone)
The motion to approve a resolution on the Texas Gas Service Conservation Programs was approved on Commissioner Robbin's motion, Commissioner Johnson's second on a 9-0 vote with Chair Blackburn absent.

FUTURE AGENDA ITEMS

- Hornsby Bend Biogas- Commissioner Harmon
- Aquifer Storage- Commissioner Robbins
- Texas Gas Service Cost Effectiveness- Commissioner Robbins
- Discussion on Public Information from Austin Energy- Commissioner Robbins

The minutes were approved at the October 18, 2022 meeting on a 7-0 vote.