



REGULAR MEETING OF THE RESOURCE MANAGEMENT COMMISSION

November 15, 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.

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, Chair
Kaiba White, Vice Chair
Charlotte Davis
Sam Angoori

Shane Johnson
Paul Robbins
Louis Stone
Dana Harmon

Rebecca Brenneman
Lisa Chavarria
Vacant

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 October 18, 2022.

STAFF BRIEFINGS

2. Staff briefing regarding a quarterly update of the Water Conservation activities 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. Presentation by GTI Energy regarding an update on the H2@Scale Project at the University of Texas JJ Pickle Center by Brian Weeks, Sr. Director, Business

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.

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Development and Michael Lewis, Research Scientist, University of Texas at Austin Center for Electromechanics.

5. Discussion and possible action on the community feedback on Electric Ready and EV Ready code amendments, incentives, and next steps. (Sponsors: White, Davis, Johnson and Chavarria)
6. Discussion and possible action on the Austin Energy proposed reduction in Energy Efficiency Services fees Resolution. (Sponsors: Robbins, White, and Brenneman)

WORKING GROUP UPDATES

7. Update from the Resource Management Commission Healthy Building Working Group.

FUTURE AGENDA ITEMS

ADJOURNMENT

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