



**RESOURCE MANAGEMENT COMMISSION
REGULAR MEETING
MINUTES**

Tuesday, November 15, 2022

The Resource Management Commission convened in a Regular Called meeting on Tuesday, November 15, 2022, at Austin Energy Headquarters 4815 Mueller Blvd, Austin, TX 78723

Chair Jonathon Blackburn called the Resource Management Commission meeting to order at 6:02 p.m.

Board Members/Commissioners in Attendance: Commissioner Jonathon Blackburn, Chair; Commissioner Paul Robbins

Board Members/Commissioners in Attendance Remotely: Commissioner Kaiba White, Vice Chair; Commissioner Charlotte Davis; Commissioner Shane Johnson; Commissioner Rebecca Breneman; Commissioner Lisa Chavarria

PUBLIC COMMUNICATION: GENERAL

N/A

APPROVAL OF MINUTES

1. Approve the minutes of the Resource Management Commission Regular Meeting on October 18, 2022.

The minutes from the meeting of October 18, 2022 was approved by consent, with Commissioners Angoori and Harmon absent.

STAFF BRIEFINGS

2. Staff briefing regarding a quarterly update of the Water Conservation activities by Kevin Kluge, Environmental Conservation Division Manager of Austin Water.
The presentation was made by Kevin Kluge, Environmental Conservation Division Manager, 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, Texas Gas Service.

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 Development and Michael Lewis, Research Scientist, University of Texas at Austin Center for Electromechanics.
The presentation was made by Brian Weeks, Sr. Director, Business Development, GTI Energy 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)
Commissioners discussed the community feedback on Electric Ready and EV Ready code amendments, incentives, and next steps.
6. Discussion and possible action on the Austin Energy proposed reduction in Energy Efficiency Services fees Resolution. (Sponsors: Robbins, White, and Brenneman)
The motion to approve a recommendation on the Austin Energy Proposed Reduction in Energy Efficiency Services Fees Resolution failed on Commissioner Brenneman's motion on a 5-2 vote. Those members voting aye were Vice Chair White, Commissioners Davis, Johnson, Robbins, and Brenneman. Those voting nay were Chair Blackburn and Commissioner Chavarria. Commissioners Angoori and Harmon were absent.

WORKING GROUP UPDATES

7. Update from the Resource Management Commission Healthy Building Working Group.
Commissioner Robbins advised an update from the Resource Management Commission Healthy Building Working Group would be provided at the next Commission meeting.

FUTURE AGENDA ITEMS

- Discussion regarding City Code 2-1-168 concerning the Resource Management Commission's review on natural gas utilities. (Sponsors: Robbins, Davis, White)
- Discussion and possible action on a Resolution supporting Electric Ready and EV Ready Amendments to the Energy Conservation Code.(Sponsors: White, Davis, Johnson, and Chavarria)
- Update from the Resource Management Commission Healthy Building Working Group.

The minutes were approved at the January 17, 2023 meeting on a 9-0 vote.