



## REGULAR MEETING OF THE RESOURCE MANAGEMENT COMMISSION

June 20, 2023 6:00 p.m.

Austin Energy Headquarters; 1<sup>st</sup> 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](mailto:Natasha.Goodwin@austinenergy.com) or 512-322-6505.

### AGENDA

#### Members:

Louis Stone, Chair	Charlotte Davis	Vacant
Paul Robbins, Vice Chair	GeNell Gary	Vacant
Kate Bren	Shane Johnson	Vacant
Melissa Carugati	Chelsey Scaffidi	

#### **CALL MEETING TO ORDER**

#### **INTRODUCTION OF NEW COMMISSIONERS**

#### **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 May 16, 2023.

#### **DISCUSSION AND ACTION ITEMS**

2. Approve a recommendation regarding the oversight of natural gas utility rates and operations. (Sponsors: Robbins and Davis)

#### **FUTURE AGENDA ITEMS**

#### **ADJOURNMENT**

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](mailto: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](mailto:Natasha.Goodwin@austinenergy.com).