



**RESOURCE MANAGEMENT COMMISSION
REGULAR MEETING
MINUTES
Tuesday, May 16, 2023**

The Resource Management Commission convened in a Regular Called meeting on Tuesday, May 16, 2023, at Austin Energy Headquarters 4815 Mueller Blvd, Austin, TX 78723

Chair Louis Stone called the Resource Management Commission meeting to order at 6:06 p.m.

Board Members/Commissioners in Attendance: Commissioner Louis Stone, Chair; Commissioner Paul Robbins, Vice Chair; Commissioner Charlotte Davis.

Board Members/Commissioners in Attendance Remotely: Commissioner Kate Bren; Commissioner Melissa Carugati, Commissioner GeNell Gary; Commissioner Shane Johnson

PUBLIC COMMUNICATION: GENERAL

N/A

APPROVAL OF MINUTES

1. Approve the minutes of the Resource Management Commission Regular Meeting on April 18, 2023.

The motion approving the minutes of the Resource Management Commission meeting of April 18, 2023 were approved on Commissioner Davis's motion, Commissioner Gary's second on a 7-0 vote with four vacancies.

DISCUSSION AND ACTION ON RECOMMENDATIONS

2. Discussion and recommendation of Austin Water Capital Improvement Projects located in the Drinking Water Protection Zone for approval to include in the 5-year Capital spending plan as required by Financial Policy #8.

The motion to approve a recommendation for the Austin Water Capital Improvement Projects was recommended on Chair Stone's motion, Commissioner Gary's second on a 7-0 vote with four vacancies.

STAFF BRIEFINGS

3. Staff briefing regarding the Water Supply Update and Drought Conditions by Kevin Kluge, Water Conservation Division Manager and Teresa Lutes, Systems Planning Managing Engineer both of Austin Water.

The briefing was made by Kevin Kluge, Water Conservation Division Manager and Teresa Lutes, Systems Planning Managing Engineer both of Austin Water.

DISCUSSION AND ACTION ITEMS

4. 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.

The Commission discussed creating a Working Group to help the working relationship between them and Texas Gas Service. The Working Group will consist of Commissioners Carugati, Gary, and Robbins.

The motion to approve the working group was made on Commissioner Davis's motion, Commissioner Robbin's second on a 7-0 vote with four vacancies.

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

The Commission discussed tabling this item to the next meeting in June.

FUTURE AGENDA ITEMS

- Discussion on the Austin Energy Green Choice Program
- Discussion on recommending Council pass a progressive rate structure for Austin Energy

ADJOURNMENT

The meeting was adjourned at 8:07 p.m.

The minutes were approved at the June 20, 2023 meeting on a 7-0 vote.