



**RESOURCE MANAGEMENT COMMISSION
REGULAR MEETING
MINUTES
Tuesday, June 20, 2023**

The Resource Management Commission convened in a Regular Called meeting on Tuesday, June 20, 2023, at Austin Energy Headquarters 4815 Mueller Blvd, Austin, TX 78723

Chair Louis Stone called the Resource Management Commission meeting to order at 6:04 p.m.

Board Members/Commissioners in Attendance: Commissioner Louis Stone, Chair; Commissioner Paul Robbins, Vice Chair; Commissioner Kate Bren; Commissioner GeNell Gary.

Board Members/Commissioners in Attendance Remotely: Commissioner Charlotte Davis; Commissioner Shane Johnson, Commissioner Chelsey Scaffidi

PUBLIC COMMUNICATION: GENERAL

N/A

APPROVAL OF MINUTES

1. Approve the minutes of the Resource Management Commission Regular Meeting on May 16, 2023.

The motion approving the minutes of the Resource Management Commission meeting of May 16, 2023 were approved on Commissioner Gary's motion, Commissioner Robbin's second on a 7-0 vote with Commissioner Carugati absent and three vacancies.

DISCUSSION AND ACTION ON RECOMMENDATIONS

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

The Commission discussed the item, reviewed recommendations, and decided to table this item until the next meeting in July.

FUTURE AGENDA ITEMS

- Green Building Q&A
- TGS Working Group Update
- Repurposing the Green Choice Program

- A presentation from a Non-profit that promotes Electric Vehicles
- An overview of the Green Choice Program

ADJOURNMENT

The meeting was adjourned at 7:14 p.m.

The minutes were approved at the July 18, 2023 meeting on an 8-0 vote.