



REGULAR MEETING OF THE RESOURCE MANAGEMENT COMMISSION

August 15, 2023 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:

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

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 July 18, 2023.

STAFF BRIEFINGS

2. Staff briefing regarding the Austin Energy Green Building Residential Rating Updates by Heidi Kasper, Interim Green Building & Sustainability Manager with Austin Energy.
3. Staff briefing regarding the overview of the GreenChoice Subscription Program by Tim Harvey, Customer Renewable Solutions Manager with Austin Energy.
4. Staff briefing regarding a quarterly update of the Water Conservation Program by Kevin Kluge, Environmental Conservation Division Manager of Austin Water.

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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DISCUSSION AND ACTION ITEMS

5. Recommend approving the acceptance of a Clean Energy Innovation Fellowship position hosted by the U.S. Department of Energy and administered by the Oak Ridge Institute for Science and Technology to support equity research and development of key equity performance measures for energy efficiency programs at Austin Energy.

DISCUSSION ITEMS

6. Presentation by Texas Gas Service regarding a quarterly update of the Central Texas Energy Efficiency Program by Jasmine King-Bush, Energy Efficiency Program Manager.

WORKING GROUP UPDATES

7. Update and Discussion from the Electric Utility Commission's Resource Planning Working Group. (Sponsors: Davis, Robbins, and Johnson)

FUTURE AGENDA ITEMS

ADJOURNMENT

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