



**RESOURCE MANAGEMENT COMMISSION  
REGULAR MEETING  
MINUTES  
Tuesday, August 15, 2023**

**The Resource Management Commission convened in a Regular Called meeting on Tuesday, August 15, 2023, at Austin Energy Headquarters 4815 Mueller Blvd, Austin, TX 78723**

**Vice Chair Paul Robbins called the Resource Management Commission meeting to order at 6:07 p.m.**

**Board Members/Commissioners in Attendance:** Commissioner Paul Robbins, Vice Chair; Commissioner Kate Bren; Commissioner Melissa Carugati; Commissioner Charlotte Davis.

**Board Members/Commissioners in Attendance Remotely:** Commissioner GeNell Gary; Commissioner Shane Johnson, Commissioner Chelsey Scaffidi

**PUBLIC COMMUNICATION: GENERAL**

Cyrus Reed- Resource Planning Working Group.

Alison Silverstein- Introduced herself and provided a brief summary of her background (newly appointed RMC Commissioner).

**APPROVAL OF MINUTES**

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

**The motion approving the minutes of the Resource Management Commission meeting of July 18, 2023 were approved on Commissioner Davis's motion, Commissioner Bren's second on an 7-0 vote with Commissioner Stone absent and three vacancies.**

**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.  
**The motion to approve a recommendation approving the acceptance of a Clean Energy Innovation Fellowship position was recommended on Commissioner**

**Robbin's Motion, Commissioner Davis's second on an 6-0 vote with Commissioner Carugati off the dais, Commissioner Stone absent, and three vacancies.**

#### **WORKING GROUP UPDATES**

7. Update and Discussion from the Electric Utility Commission's Resource Planning Working Group. (Sponsors: Davis, Robbins, and Johnson)  
**The Commission provided an update and appointed Commissioners Bren, Carugati, Gary, and Robbins to the Resource Planning Working Group.**

#### **STAFF BRIEFINGS & REPORTS**

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

#### **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.  
**The presentation was made by Jasmine King-Bush, Energy Efficiency Program Manager of Texas Gas Service.**

#### **FUTURE AGENDA ITEMS**

#### **ADJOURNMENT**

**The meeting was adjourned at 8:08 p.m.**

**The minutes were approved at the September 19, 2023 meeting on an 7-0 vote.**