



REGULAR MEETING OF THE RESOURCE MANAGEMENT COMMISSION

October 17, 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 may be 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

Paul Robbins, Vice Chair

Kate Bren

Melissa Carugati

Charlotte Davis

Trey Farmer

GeNell Gary

Shane Johnson

Chelsey Scaffidi

Alison Silverstein

Vacant

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 September 19, 2023.

DISCUSSION ITEMS

2. Presentation by Texas Gas Service regarding the Central Texas Energy Efficiency Program Overview by Jasmine King-Bush, Energy Efficiency Program Manager. (Sponsors: Gary, Carugati)
3. Discussion on repurposing the GreenChoice Program. (Sponsors: Robbins, Stone, Silverstein)

DISCUSSION AND ACTION ITEMS

4. Discuss and approve the 2024 Resource Management Commission Meeting Schedule.
5. Approve a recommendation regarding a resolution to lower Texas Gas Service rebates in the 2024 budget year. (Sponsors: Robbins, Stone)

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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6. Approve a resolution regarding recommended actions to be taken by the Austin City Council with regards to HB 2263 passed by the 88th Texas Legislature. (Sponsors: Robbins, Stone)

WORKING GROUP UPDATES

7. Update from the Texas Gas Service Working Group.

FUTURE AGENDA ITEMS

ADJOURNMENT

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