



**RESOURCE MANAGEMENT COMMISSION
REGULAR MEETING
MINUTES**

Tuesday, October 17, 2023

The Resource Management Commission convened in a Regular Called meeting on Tuesday, October 17, 2023, at Austin Energy Headquarters 4815 Mueller Blvd, Austin, TX 78723.

Vice Chair Paul Robbins called the Resource Management Commission meeting to order at 6:04 p.m.

Board Members/Commissioners in Attendance: Commissioner Paul Robbins, Vice Chair; Commissioner Kate Bren; Commissioner Charlotte Davis; Commissioner GeNell Gary; Commissioner Chelsey Scaffidi

Board Members/Commissioners in Attendance Remotely: Commissioner Melissa Carugati; Commissioner Trey Farmer; Commissioner Shane Johnson; Commissioner Alison Silverstein

PUBLIC COMMUNICATION: GENERAL

APPROVAL OF MINUTES

1. Approve the minutes of the Resource Management Commission Regular Meeting on September 19, 2023.
The motion approving the minutes of the Resource Management Commission meeting of September 19, 2023 were approved on Commissioner Silverstein's motion, Commissioner Davis's second on an 8-0 vote with Commissioner Scaffidi off the dais, Commissioner Stone absent and one vacancy.

DISCUSSION AND ACTION ITEMS

4. Discuss and approve the 2024 Resource Management Commission Meeting Schedule.
The motion to approve the 2024 Resource Management Commission Schedule was approved on Commissioner Gary's motion, Commissioner Scaffidi's second on a 9-0 vote with Commissioner Stone absent and one vacancy.

DISCUSSION ITEMS

3. Discussion on repurposing the GreenChoice Program. (Sponsors: Robbins, Stone, Silverstein)
There was a brief discussion between the Commissioners and Staff. This item was tabled to November.
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)

The presentation was presented by Michael Paramo, Energy Efficiency Manager of Texas Gas Service.

WORKING GROUP UPDATES

7. Update from the Texas Gas Service Working Group.
There was no update from the Working Group.

DISCUSSION AND ACTION ITEMS

5. Approve a recommendation regarding a resolution to lower Texas Gas Service rebates in the 2024 budget year. (Sponsors: Robbins, Stone)

The motion to table the resolution to lower Texas Gas Service rebates failed on Commissioner Bren's motion, Commissioner Gary's second on a 2-7 vote with Commissioners Carugati, Davis, Farmer, Johnson, Robbins, Scaffidi, Silverstein voting against, Commissioner Stone absent and one vacancy.

The motion to recommend the resolution to lower Texas Gas Service rebates was approved on Commissioner Robbins motion, Commissioner Silverstein's second on a 7-2 vote with Commissioners Bren and Gary voting against, Commissioner Stone absent, and one vacancy.

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)

The motion to recommend the resolution regarding actions to be taken by the Austin City Council with regards to HB 2263 was approved on Commissioner Robbins motion, Commissioner Scaffadi's second on a 7-2 vote with Commissioners Bren and Gary voting against, Commissioner Stone absent, and one vacancy.

FUTURE AGENDA ITEMS

- Texas Gas Service quarterly update on conservation programs
- Austin Water quarterly update
- Discussion on the creation of a pilot program that would offer funding to ten multifamily supportive housing projects to help them achieve Passive House certification.- Farmer, Robbins, & Stone
- E-Cad Briefing- Bren
- Discussion on Repurposing the Green Choice Program- Robbins/Stone/Silverstein

ADJOURNMENT

The meeting was adjourned at 8:11 p.m.

The minutes were approved at the November 14, 2023 meeting on an 6-0 vote.