



**JOINT SUSTAINABILITY COMMITTEE  
HYBRID MEETING FORMAT**

**December 13<sup>th</sup>, 2023 at 6pm**

**Room 1401, Permitting and Development Center  
6310 Wilhelmina Delco Dr, Austin, TX 78752**

**Some members of the Committee may be participating by videoconference**

Public comment will be allowed in-person or remotely via 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 by telephone. To register to speak remotely, call or email Rohan Lilauwala at (rohan.lilauwala@austintexas.gov or 512-974-9394).

**CURRENT BOARD MEMBERS:**

**Kaiba White, Chair** (Electric Utility Commission)

**Diana Wheeler, Vice Chair** (Urban Transportation Commission)

**Charlotte Davis** (Resource Mgmt. Commission)

**Haris Qureshi** (Environmental Commission)

**Melissa Rothrock** (Zero Waste Advisory Commission)

**Bertha Delgado** (Community Development Commission)

**Larry Franklin** (Austin Travis County Food Policy Board)

**Chris Maxwell-Gaines** (Water & Wastewater Commission)

**Amy Noel** (Economic Prosperity Commission)

**Stephanie Bazan** (Parks & Recreation Board)

**Jon Salinas** (Design Commission)

**Vacant** (City Council)

**Alice Woods** (Planning Commission)

**Rodrigo Leal** (Mayor's Representative)

**Anna Scott** (Mayor's Representative)

**Heather Houser** (Mayor's Representative)

**Yureisly Suarez** (Mayor's Representative)

**Christopher Campbell** (Mayor's Representative)

For more information, please visit: [www.austintexas.gov/jsc](http://www.austintexas.gov/jsc)

**AGENDA**

**CALL TO ORDER**

**PUBLIC COMMUNICATION: GENERAL**

The first 10 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.

## **DISCUSSION**

1. Sustainable Procurement Update – Amanda Mortl (Office of Sustainability)
2. Regional Air Quality – Anton Cox (Capital Area Council of Governments)
3. Air Quality in Austin – Scott Johnson
4. Updates from the Electric Utility Commission on Austin Energy Generation Plan Updates – Kaiba White, Electric Utility Commission.
5. Discussion of amendments to the Austin Climate Equity Plan spurred by council action.

## **DISCUSSION AND ACTION ITEMS**

6. Approval of minutes from the October 25<sup>th</sup> meeting of the Joint Sustainability Committee.
7. Resolution on Austin Energy Resource Planning.
8. 2024 JSC Meeting Schedule.

## **FUTURE AGENDA ITEMS**

## **ADJOURNMENT**

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 contact Rohan Lilauwala at rohan.lilauwala@austintexas.gov or 512-974-9394 for additional information; TTY users' route through Relay Texas at 711.

For more information on the Joint Sustainability Committee, please call or email Rohan Lilauwala at rohan.lilauwala@austintexas.gov or 512-974-9394.