



BOARD/COMMISSION RECOMMENDATION

Resource Management Commission

Recommendation No. 20241203-002

Recommendation to Amend the Resource Management Commission Bylaws

Whereas the Resource Management Commission passed recommendations 20240521-005 and 20240618-003 regarding amendments to the bylaws of the Resource Management Commission, and

Whereas changes to the amendments have been recommended by the City of Austin attorney and

Whereas the Resource Management Commission agrees to these changes,

Now therefore be it resolved that the Resource Management Commission amends recommendation 20240618-003 as follows:

(D) Review and Analyze:

5. Recommendations for the natural gas utility ratemaking, franchise agreement priorities, and operational policies for which the City has regulatory authority.

(E) Advise the City Council:

6. Regarding recommendations for the natural gas utility ratemaking, franchise agreement priorities, and operational policies for which the City has regulatory authority.

Date of Approval: December 3, 2024

Vote: 8-0

For: Commissioner Louis Stone, Chair; Commissioner Paul Robbins, Vice Chair; Commissioner Charlotte Davis; Commissioner Trey Farmer; Commissioner Martin Luecke; Commissioner Dino Sasaridis; Commissioner Raphael Schwartz; Commissioner Alison Silverstein

Against: None

Abstentions: None

Off Dais: None

Absences: Commissioner GeNell Gary; Commissioner Chelsey Scaffidi

Vacancies: Mayor's Office

Attest:

Natasha Goodwin, Staff Liaison