

Special Meeting of the Resource Management Commission

June 17, 2020

Resource Management Commission to be held on Wednesday June 17, 2020 at 1:00 P.M. with Social Distancing Modifications

Public comment will be allowed via telephone; no in-person input will be allowed. **All speakers must register in advance by 12 noon on June 16, 2020.** All public comment will occur at the beginning of the meeting.

To speak remotely at the **June 17, 2020 Resource Management** Meeting, residents must:

- Call or email the board liaison, Jamie Mitchell at **512/694-1073** or Jamie.mitchell@austinenergy.com no later than noon, Tuesday June 16th. The information required is the speaker name, item number(s) they wish to speak on, whether they are for/against/neutral, and a telephone number or email address.
- Once a request to speak has been called in or emailed to the board liaison, residents will receive either an email or phone call providing the telephone number to call on the day of the scheduled meeting.
- Speakers must call in at least 15 minutes prior to meeting start in order to speak, late callers will not be accepted and will not be able to speak.
- Speakers will be placed in a queue until their time to speak.
- Handouts or other information may be emailed to Jamie.mitchell@austinenergy.com by noon the day before the scheduled meeting. This information will be provided to Board and Commission members in advance of the meeting.
- If this meeting is broadcast live, residents may watch the meeting here: <http://www.austintexas.gov/page/watch-atxn-live>



RESOURCE MANAGEMENT COMMISSION

Special Called Meeting

June 17, 2020 Time: 1:00– 2:30 P.M.

VIA VIDEOCONFERENCING

<http://www.austintexas.gov/page/watch-atxn-live>

Austin, Texas

MEMBERS:

Dana Harmon, Chair (District 9)
Kaiba White, Vice Chair (District 2)
James Babyak (District 6)
Jonathan Blackburn (District 8)
Rebecca Brenneman (District 10)
Lisa Chavarria (Mayor)

Leo Dielmann (District 7)
Nakyshia Fralin (District 1)
Shane Johnson (District 4)
Tom “Smitty” Smith (District 5)
Vacant (District 3)

AGENDA

CALL TO ORDER

CITIZEN COMMUNICATION:

Speakers signed up 24 hours prior to the meeting being called to order will each be allowed three minutes to address concerns regarding items posted on the agenda.

APPROVAL OF MINUTES

1. Approve minutes of the May 20, 2020 Special Called Meeting of Resource Management Commission.

STAFF REPORTS AND BRIEFINGS

2. Briefing and possible action on Five Year Revision to Austin Community Climate Plan by Office of Sustainability.

UPDATES FROM COMMISSIONERS, WORKING GROUPS

3. Update and possible action on recommendations from the Access to Solar Working Group: Commissioners Brenneman, Harmon, Johnson, and White

NEW BUSINESS

4. Update, discussion, and possible action regarding upcoming RMC topics to include Consumer Energy Solutions budget, programs, and priorities.

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 call (512) 322-6450 at least 48 hours before the meeting date. TTY users route through Relay Texas at 711. For more information on the Resource Management Commission, please call Jamie Mitchell (512) 694-1073.

5. Discussion and possible action on Resource Management Commission consideration of equity and inclusion regarding the commission and its work.

FUTURE AGENDA ITEMS

6. Discuss potential future agenda items.

ADJOURN