

Special Meeting of the Resource Management Commission

November 17, 2020

Resource Management Commission to be held on **November 17, 2020 at 2:30pm** 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 Monday, November 16, 2020 at noon.** All public comment will occur at the beginning of the meeting.

To speak remotely at the **Resource Management Commission Meeting**, residents must:

- Call or email the board liaison, Jamie Mitchell, at **(512) 694-1073 and Jamie.mitchell@austineergy.com** no later than noon, Monday, November 16, 2020. 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@austineergy.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>**

Reunión del **Resource Management Commission** FECHA de la reunion: 17 de Noviembre 2020

La junta se llevará con modificaciones de distanciamiento social. Se permitirán comentarios públicos por teléfono; no se permitirá ninguna entrada en persona. Todos los oradores deben registrarse con anticipación (**16 de Noviembre antes del mediodía**). Todos los comentarios públicos se producirán al comienzo de la reunión.

Para hablar de forma remota en la reunión, los residentes deben:

- Llame o envíe un correo electrónico al enlace de la junta en **Jamie Mitchell (512) 694-1073** or jamie.mitchell@austinenergy.com a más tardar al mediodía (el día antes de la reunión). La información requerida es el nombre del orador, los números de artículo sobre los que desean hablar, si están a favor / en contra / neutrales, y un número de teléfono o dirección de correo electrónico.

- Una vez que se haya llamado o enviado por correo electrónico una solicitud para hablar al enlace de la junta, los residentes recibirán un correo electrónico o una llamada telefónica con el número de teléfono para llamar el día de la reunión programada.

- Los oradores deben llamar al menos 15 minutos antes del inicio de la reunión para poder hablar, no se aceptarán personas que llamen tarde y no podrán hablar.

- Los oradores se colocarán en una fila hasta que llegue el momento de hablar.

- Los folletos u otra información pueden enviarse por correo electrónico a Jamie.mitchell@austinenergy.com antes del mediodía del día anterior a la reunión programada. Esta información se proporcionará a los miembros de la Junta y la Comisión antes de la reunión.

- Si esta reunión se transmite en vivo, los residentes pueden ver la reunión aquí: <http://www.austintexas.gov/page/watch-atxn-live>



RESOURCE MANAGEMENT COMMISSION

Special Called Meeting

November 17, 2020 Time: 2:30 pm

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 12 noon on November 16, 2020 prior to the meeting being called to order will each be allowed three minutes to address concerns regarding items not posted on the agenda.

APPROVAL OF MINUTES

1. Approve minutes of the October 20, 2020 Meeting of Resource Management Commission.

STAFF REPORTS AND BRIEFINGS

2. Presentation on Austin Energy Weatherization Programs for Limited Income Customers.
3. Presentation and Report from Office of Telecommunications and Regulatory Affairs on Texas Gas Service Conservation/Energy Efficiency Program review for the program period of 2018.
4. Quarterly update from Texas Gas Service regarding energy efficiency programs.

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.

NEW BUSINESS

5. (12/10) [Austin Water Utility] Recommend approval of an ordinance to establish Chapter 15-13 of the Austin City Code and amend City Code Chapter 2-13 regarding treatment, monitoring, and reporting regulations for Onsite Water Reuse Systems to encourage the development of local, sustainable water supplies using alternative source waters in commercial buildings for non-potable uses.
6. (12/10) [Austin Water Utility] Recommend approval of an ordinance amending City Code Chapter 6-4 (Water Conservation) and City Code Section 15-9-241 (Utility Regulations) related to commercial and industrial cooling tower water efficiency performance standards, operations, registration, inspection and administrative requirements and penalties.
7. Set meeting dates for Resource Management Commission for 2021.

OLD BUSINESS:

8. Discussion and possible action on solar ready code enforcement staffing recommendation to Council.

FUTURE AGENDA ITEMS

9. Discuss future agenda items.

ADJOURN