

Versión en español a continuación.

Special Called Joint Meeting of the Electric Utility and Resource Management Commissions

March 8, 2021

The Joint Electric Utility and Resource Management Commission meeting is to be held March 8, 2021 with Social Distancing Modifications

Public comment will be allowed via telephone; no in-person input will be allowed. **All speakers must register in advance of Sunday, March 7 by Noon.** All public comment will occur at the beginning of the meeting.

To speak remotely at the **Joint Electric Utility and Resource Management Commission** meeting, members of the public must:

- Call or email the board liaison at **512-322-6505** or Natasha.Goodwin@austinenergy.com no later than noon, Sunday, March 7. The information required is the **speaker name, the telephone number they will use to call into the meeting, and their email address** (so that the dial-in info may be provided). If speaking on a specific item, residents must indicate the **item number(s) they wish to speak on and whether they are for/against/neutral**. Speakers on any topic that is not a posted agenda item will be limited to the first 10.
- Once a request to speak has been made to the board liaison, the information to call on the day of the scheduled meeting will be provided either by email or phone call.
- 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; each speaker will have up to three minutes to speak.
- Handouts or other information may be emailed to Natasha.Goodwin@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>

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, please call (512) 322-6505.

Reunión del **Electric Utility and Resource Management Commissions**

FECHA de la reunion (8 de Marzo 2021)

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 (7 de Marzo antes del mediodía). Todos los comentarios públicos se producirán al comienzo de la reunión.

Para hablar de forma remota en la reunión, los miembros del público deben:

- Llame o envíe un correo electrónico al enlace de la junta en **512-322-6505 or Natasha.Goodwin@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 **Natasha.Goodwin@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>



**Special-Called Joint Commission Meeting
Electric Utility and Resource Management Commissions**

March 8, 2021 ▪ 1:30 p.m.

VIA VIDEOCONFERENCING

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

Austin, Texas

AGENDA

EUC Members:

Marty Hopkins, Chair (Casar)
Dave Tuttle, Vice Chair (Alter)
Vacancy (Pool)
Cary Ferchill (Adler)

Erik Funkhouser (Fuentes)
Karen Hadden (Kitchen)
Cyrus Reed (Tovo)
Rachel Stone (Harper-Madison)

Kay Trostle (Ellis)
Matt Weldon (Kelly)
Stefan Wray (Renteria)

RMC Members:

Dana Harmon, Chair (Tovo)
Kaiba White, Vice Chair (Fuentes)
James Babyak (Kelly)
Jonathan Blackburn (Ellis)
Rebecca Brenneman (Alter)
Lisa Chavarria (Adler)

Leo Dielmann (Pool)
Nakyshia Fralin (Harper-Madison)
Shane Johnson (Casar)
Tom “Smitty” Smith (Kitchen)
Sam Angoori (Renteria)

For more information, please visit: www.austintexas.gov/euc or www.austintexas.gov/rmc

CALL MEETING TO ORDER

CITIZEN COMMUNICATIONS: GENERAL – *Speaker remarks limited to three minutes*

NEW BUSINESS

1. Briefing on February 2021 Winter Storm Event

ADJOURNMENT

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