

**JOINT SUSTAINABILITY COMMITTEE**  
**HYBRID MEETING FORMAT**  
**February 23<sup>rd</sup> at 6pm**  
**Austin Energy Headquarters**  
**4815 Mueller Blvd. Austin, TX 78723**



Public comment will be allowed in-person or remotely by 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. 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. Registration no later than noon the day before the meeting is required for remote participation. To register please email Zach Baumer. (zach.baumer@austintexas.gov).

**CURRENT BOARD MEMBERS:**

**Kaiba White, Chair** (Resource Mgmt. Commission)

**Audrey Barrett** (Environmental Commission)

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

**Diana Wheeler** (Urban Transportation Commission)

**Fisayo Fadelu** (Community Development Commission)

**Karen Magid** (Austin Travis County Food Policy Board)

**Christy Williams** (Water & Wastewater Commission)

**Alexis Taylor** (Economic Prosperity Commission)

**Richard DePalma** - (Parks & Recreation Board)

**David Carroll** (Design Commission)

**Alberta Phillips** (City Council)

**Karen Hadden** (Electric Utility Commission)

**Solveij Praxis** (Planning Commission)

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

# **AGENDA**

## **CALL TO ORDER**

### **CITIZEN COMMUNICATION: GENERAL**

#### **1. APPROVAL OF MINUTES**

- a) December 6, 2021, meeting of the Joint Sustainability Committee

#### **2. NEW BUSINESS**

- a) Vice Chair Election – (Discussion and/or possible action)
- b) Austin Climate Equity Plan implementation update – Zach Baumer, Office of Sustainability – (Discussion and/or possible action)
- c) Austin Climate Equity Plan Implementation working group update – (Discussion and/or possible action)
- d) Fayette coal power plant retirement update – (Discussion and/or possible action)
- e) Electric Readiness and EV-Ready code amendments – (Discussion and/or possible action)
- f) Commission members report back on any relevant discussions from their respective boards and commissions – (Discussion and/or possible action)

#### **FUTURE AGENDA ITEMS**

- Ongoing updates on Austin Climate Equity Plan implementation
- Ongoing updates on community and climate resilience

#### **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 call Zach Baumer at the Office of Sustainability at 415-694-3111, for additional information; TTY users route through Relay Texas at 711.

For more information on the Joint Sustainability Committee, please contact Zach Baumer at (zach.baumer@austintexas.gov or 415-694-3111).