



RESOURCE MANAGEMENT COMMISSION MINUTES – October 20, 2015

The Resource Management Commission convened on Tuesday, October 20, 2015 at Town Lake Center, 721 Barton Springs Road, in Austin, Texas. The meeting was called to order by Chair Leo Dielmann at 6:05 p.m.

Commissioners in Attendance: Leo Dielmann, Chair; Jennifer Cregar, Vice Chair; Luke Metzger, Gregory Santiago, Shane Saum, Susanne Vaughn, Kaiba White and Michael Wong. Cyrus Reed was not present at the Call to Order, but arrived prior to action taken on Item 3a. James Dwyer and Andrew Gill were absent. Mr. Saum is the newly-appointed member representing District 3.

Staff in Attendance: Debbie Kimberly, Denise Kuehn, Danielle Murray, Liz Jambor and Toye Goodson of Austin Energy; and Zach Baumer of the Office of Sustainability.

1. **APPROVAL OF MINUTES** – Approve minutes of the September 15, 2015 regular meeting as presented, and the October 12, 2015 Special-called Joint Meeting with the Electric Utility Commission, as corrected. **Motion to approve by Mr. Dielmann, seconded by Ms. Cregar, passed on vote of 8-0.** The correction to the October 12, 2015 minutes was (page 2, tenth paragraph, second sentence): “Ms. Cregar suggested the following changes, which were accepted as friendly amendments: Austin City Council should direct Austin Energy to contract at least 400 MW and up to 600 MW of ~~additional~~ total solar based on the contracts...as long as the maximum expected PSA impact on all rate classes would be 1 percent or less, etc.”

2. CITIZEN COMMUNICATION: GENERAL

There were no speakers.

Mr. Reed arrived.

3. NEW BUSINESS

- a. Recommend approval of the execution of an agreement with HEB to provide a performance-based incentive for the generation of solar energy at 15 facilities, for an estimated \$155,712 per year, for a total amount not to exceed \$1,557,120 over a 10-year period. **Motion to approve by Ms. Cregar, seconded by Ms. White, passed on a vote of 9-0.**
- b. Recommend approval of the execution of an agreement with Strictly Pediatrics to provide a performance-based incentive for the generation of solar energy at their facility located at 4900 Mueller Boulevard, for an estimated \$37,514 per year, for a total amount not to exceed \$375,140 over a 10-year period. **Motion to approve by Mr. Dielmann, seconded by Mr. Metzger, passed on a vote of 9-0.**

4. BRIEFINGS AND REPORTS

- a. Quarterly update from the Office of Sustainability by Zach Baumer, Climate Protection Manager.

- b. Briefing on the Energy Conservation Audit and Disclosure (ECAD) Ordinance by Debbie Kimberly, Vice President, Customer Energy Solutions and Denise Kuehn, Manager, Energy Efficiency Services.
- c. Review of Monthly Reports from Austin Energy by Debbie Kimberly Vice President, Customer Energy Solutions.

5. OLD BUSINESS – Amend the Bylaws as necessary to reflect changes associated with the 10-1 City Council structure. **A motion to approve the Bylaws, with changes to Article 4, Section C and Article 7, was introduced by Ms. Cregar and seconded by Ms. Vaughan. Ms. White proposed an amendment to include a change in Article 4, Section B, which was accepted. The motion, as amended, passed on a vote of 9-0. The changes were as follows:**

ARTICLE 4. OFFICERS

- (B) Officers shall be elected annually by a majority vote of the board at the first regular meeting after ~~April 1st~~ March 1st.
- (C) The term of office shall be one year, beginning ~~May 1st~~ April 1st and ending ~~April 30th~~ March 31st. An officer may continue to serve until a successor is elected.

ARTICLE 7. MEETINGS

- ~~(O) A member of the public may not address a board at a meeting on an item posted as a briefing.~~

6. FUTURE AGENDA ITEMS

Commissioners requested items on the following topics: a presentation of the final report from the Low Income Consumer Advisory Task Force; an update on the water conservation program benchmarking study from Austin Water; a report from City Fleet Services on the current plan and implementation status regarding meeting actions identified in Phase 1 of the Community Climate Plan; and a report from Austin Energy Green Building on plans to make City-owned buildings more energy efficient and to meet net zero energy goals.

ADJOURNMENT – Mr. Dielmann adjourned the meeting without objection at 8:34 p.m.