



RESOURCE MANAGEMENT COMMISSION SPECIAL-CALLED MEETING MINUTES DECEMBER 13, 2016

The Resource Management Commission (RMC) convened a Special-Called Meeting on Tuesday, December 13, 2016 at Town Lake Center, 721 Barton Springs Road, in Austin, Texas. The meeting was called to order by Chair Leo Dielmann at 6:22 p.m.

Commissioners in Attendance: Leo Dielmann, Chair; Cyrus Reed, Vice Chair; Natasha Madison, Gregory Santiago, Shane Saum and Michael Wong. James Dwyer, Andrew Gill, Susanne Vaughn and Kaiba White were absent. There is one vacancy on the RMC.

Staff in Attendance: Zach Baumer of the Office of Sustainability; Khalil Shalabi, Karl Popham and Toye Goodson of Austin Energy; and Robert Borowski of the Capital Metropolitan Transportation Authority (Cap Metro).

CALL TO ORDER

1. **APPROVAL OF MINUTES** – Approve minutes of the October 18, 2016 meeting.
The motion to approve, by Chair Dielmann and seconded by Commissioner Wong, passed on 6-0 vote with Commissioners Dwyer, Gill, Vaughn and White absent.

2. **CITIZEN COMMUNICATIONS: GENERAL**

Scott Johnson – The U.S. Green Building Council LEED Gold Rating of City Hall was a citizen driven effort; since electrification of some large fleet vehicles is not currently appropriate, natural gas from off-shore resources should be considered sustainable; the EUC, RMC and Joint Sustainability Committee should continue to provide guidance to the Sustainability Office to make sure funds are well spent.

NEW BUSINESS

3. Recommend authorization to negotiate and execute a 36-month contract with CHARGEPOINT, INC., to provide electric vehicle plug-in charging station software and support services, in an amount not to exceed \$420,000, with two 12-month extension options in an amount not to exceed \$140,000 per extension option, for a total contract amount not to exceed \$700,000. **The motion to approve, by Vice Chair Reed and seconded by Commissioner Saum, passed on 6-0 vote with Commissioners Dwyer, Gill, Vaughn and White absent.**

STAFF REPORTS AND BRIEFINGS

4. Updates from the Sustainability Office and Fleet Services by Zach Baumer, Climate Program Manager, Office of Sustainability; and a report from Capital Metro regarding fleet electrification by Robert Borowski, Sustainability Officer, CapMetro.
5. Briefing on the 2016 Update to the Austin Energy Resource, Generation and Climate Protection Plan to 2025 by Khalil Shalabi, Vice President, Market Operations and Resource Planning.
6. Quarterly report and overview of funding for conservation programs from Texas Gas Service by Larry Graham, Manager, Regulatory Affairs, and Julie Hatfield, Energy Efficiency/Conservation Program Manager. Mr. Graham and Ms. Hatfield distributed the Fiscal Year 2017 Conservation Budget.

Speaker Paul Robbins expressed disappointment that the RMC would not be able to provide input on the TGS budget due to timing. He said that compared to last year's budget, the new budget showed little savings. He recommended that TGS include transport customers—large commercial customers—in the Conservation Program, and provide data on the program's cost effectiveness. Members stated that they would like to provide input on the TGS Conservation Budget earlier in next year's budget cycle. Mr. Graham and Ms. Hatfield suggested discussions begin at the March meeting, when they were scheduled to present the first quarterly report.

OTHER BUSINESS

7. Adopt the 2017 meeting schedule. **The motion to approve the schedule, noting the November meeting date will occur on the 2nd Tuesday of the month, by Chair Dielmann and seconded by Commissioner Wong, passed on 6-0 vote with Commissioners Dwyer, Gill, Vaughn and White absent.**

The RMC is scheduled to meet on the following dates in 2017:

January 17

February 21

March 21

April 18

May 16

June 20

July 18

August 15

September 19

October 17

November 14

December 19

8. Consider a revision to the 2016 meeting schedule by cancelling the December 20 meeting. **The motion to approve, by Chair Dielmann and seconded by Commissioner Wong, passed on 6-0 vote with Commissioners Dwyer, Gill, Vaughn and White absent.**

9. FUTURE AGENDA ITEMS

The January agenda includes a conservation update from Austin Water, an update on the Resource Plan from Austin Energy, a report from Development Services regarding inspections to support compliance with the Energy Code and a discussion about starting future meetings 30 minutes later, at 6:30pm.

ADJOURN – Chair Dielmann adjourned the meeting without objection at 8:20 p.m.