



## RESOURCE MANAGEMENT COMMISSION MEETING MINUTES AUGUST 15, 2017

The Resource Management Commission (RMC) convened a regular meeting on Tuesday, August 15, 2017 at Town Lake Center, 721 Barton Springs Road, in Austin, Texas. The meeting was called to order by Chair Leo Dielmann at 6:40 p.m.

**Commissioners in Attendance:** Leo Dielmann, Chair; Vice Chair Cyrus Reed, James Babyak, Rebecca Brenneman, Derrick Lesnau, Susanne Vaughan, and Kaiba White. Commissioners Scott Kohan, Natasha Madison and Gregory Santiago were absent. There is one vacancy on the Commission.

**Staff in Attendance:** Lucia Athens and Zach Baumer of the Office of Sustainability; Debbie Kimberly, Denise Kuehn, Danielle Murray, Scott Jarman, and Toye Goodson of Austin Energy.

### APPROVAL OF MINUTES

1. Approve minutes of the June 20, 2017 meeting. **Motion to approve by Chair Dielmann, seconded by Commissioner Vaughan, passed on 6-0 vote, with Commissioner White off the dais, Commissioners Madison, Santiago, and White absent, and one vacancy.**

### CITIZEN COMMUNICATIONS: GENERAL

There were no speakers.

### NEW BUSINESS

2. Recommend the issuance of residential rebates to 1806 East 4th Ltd., for the installation of solar electric systems to serve 97 condominium units located at 1800 East 4th Street, for an amount not to exceed \$80,976; and authorize execution of four performance-based incentive agreements with 1806 East 4th Ltd., for the generation of solar energy for commercial common areas at the same location, for an amount not to exceed \$3,292 per year a 10-year period; for a combined total residential and commercial incentive amount not to exceed \$113,896. (District 3) **Motion to approve by Chair Dielmann, seconded by Commissioner White, passed on 7-0 vote, with Commissioners Madison, Santiago, and White absent, and one vacancy.**
3. Recommend the issuance of a rebate to Domain Junction 8 LLC, for energy efficiency measures at its facility located at 11601 Alterra Parkway, in an amount not to exceed \$89,645. (District 7) **Motion to approve by Commissioner Vaughan, seconded by Vice Chair Reed, passed on 7-0 vote, with Commissioners Madison, Santiago, and White absent, and one vacancy.**

### STAFF REPORTS AND BRIEFINGS

4. Update from the Office of Sustainability by Zach Baumer, Manager, Climate Program.

### OLD BUSINESS

5. Discussion and possible action regarding a proposed resolution reviewed by the Joint Sustainability Committee regarding the City of Austin's participation in Austin Energy's GreenChoice program. Zach Baumer, Office of Sustainability and Danielle Murray, Manager, Austin Energy Solar Program, Austin Energy made a presentation regarding the impacts of the proposed resolution. No action was taken.
6. Discussion and possible action regarding Austin Energy's Customer Energy Solutions proposed Fiscal Year 2018 budget. Debbie Kimberly, Vice President, Customer Energy Solutions, with Denise Kuehn, Director, Energy Efficiency Services, answered questions from Commissioners

regarding the proposed budget for CES programs. **Motion to endorse the proposed Customer Energy Solutions budget by Commissioner White, seconded by Chair Dielmann, passed on 7-0 vote, with Commissioners Madison, Santiago, and White absent, and one vacancy.**

#### **FUTURE AGENDA ITEMS**

7. Consider potential future agenda items – Suggestions included briefings or discussions on: new programs contemplated by the Solar Program; results of the EV and autonomous vehicle study by the Office of Sustainability; AISD's sustainability efforts from their sustainability manager; efforts to promote participation in CES programs by key account customers; and possibly amending the mission statement to include an overview of natural gas conservation programs.

**ADJOURN** – Chair Dielmann adjourned the meeting without objection at 8:00 p.m.