



RESOURCE MANAGEMENT COMMISSION MEETING MINUTES NOVEMBER 14, 2017

The Resource Management Commission (RMC) convened a regular meeting on Tuesday, November 14, 2017 at Town Lake Center, 721 Barton Springs Road, in Austin, Texas. The meeting was called to order by Chair Leo Dielmann at 6:30 p.m.

Commissioners in Attendance: Leo Dielmann, Chair; Cyrus Reed, Vice Chair; James Babyak, Rebecca Brenneman, Scott Kohan, Derrick Lesnau, Susanne Vaughan and Kaiba White. Commissioner Natasha Madison was absent. (There are two vacancies on the Commission, for Districts 4 and 5.)

Staff in Attendance: Khalil Shalabi, Debbie Kimberly, Danielle Murray, Karl Popham, Mike Enger and Toye Goodson of Austin Energy.

APPROVAL OF MINUTES

1. Approve minutes of the October 17, 2017 meeting. **Motion to approve as amended by Commissioner Vaughan, seconded by Commissioner Kohan, passed on a 7-0-1 vote, with Commissioner White abstaining, Commissioner Madison absent and two vacancies. The amendment, proposed by Commissioner Babyak, was to revise the description of the citizen communication as follows:**
“Paul Robbins asked Commissioners to allow him to make a 20-minute presentation on concentrated solar power and its storage potential ~~dispatchable renewable energy~~ at an upcoming meeting.”

CITIZEN COMMUNICATIONS

There were no speakers.

NEW BUSINESS - Items 2 and 3 were withdrawn by staff.

2. Recommend issuance of a rebate to CL Arrangement LP, for performing energy efficiency improvements at the Array Apartments located at 2000 Burton Drive, in an amount not to exceed \$184,667. (District 3)
3. Recommend issuance of a rebate to Starwood Capital Group, for performing energy efficiency improvements at Mission Grace Woods located at 3209 South I-35, in an amount not to exceed \$195,427. (District 3)

STAFF REPORTS AND BRIEFINGS

4. Analyzing wind and solar proposals by Mike Enger, Energy Market Operations.
5. Electric vehicle program update by Karl Popham, Electric Vehicles & Emerging Technologies.
6. Low-income community solar discount proposal by Danielle Murray, Solar Program.

OTHER BUSINESS

7. Approve of the 2018 meeting schedule – **Motion to approve the schedule as presented, by Chair Dielmann, seconded by Commissioner White, passed on an 8-0 vote, with Commissioner Madison absent and two vacancies.**

The RMC will meet at 6:30 p.m. at Town Lake Center on the following dates in 2018:

January 16	July 17
February 20	August 21
March 20	September 18
April 17	October 16
May 15	November 13
June 19	December 18

8. Discuss possible amendments to the bylaws – **After discussion on whether to remove the exclusion of natural gas from the mission statement, members declined to propose any amendments.**

FUTURE AGENDA ITEMS

9. Discuss potential future agenda items – Commissioners requested that the update on residential solar incentives be posted for action; that the next update from Austin Water include information about a pressure modulation study; and a briefing on data analytics.

ADJOURNMENT – Motion to adjourn the meeting at 8:19 p.m. by Chair Dielmann, seconded by Commissioner Vaughan, passed on an 8-0 vote, with Commissioner Madison absent and two vacancies.