



## RESOURCE MANAGEMENT COMMISSION MEETING MINUTES TUESDAY, JUNE 19, 2018

The Resource Management Commission convened a regular meeting on Tuesday, June 19, 2018 at Town Lake Center, 721 Barton Springs Road, in Austin, Texas.

Chair Dielmann called the meeting to order at 6:30 p.m.

Commissioners in Attendance: Leo Dielmann, Chair (District 7); Cyrus Reed, Vice Chair (District 9); James Babyak (District 6), Rebecca Brenneman (District 10), Scott Kohan (District 3), Derrick Lesnau (District 1), and Kaiba White (District 2). Tom “Smitty” Smith (District 5) was absent. In addition, the commission currently has three vacancies representing the Mayor, District 4, and District 8.

Staff in Attendance: Debbie Kimberly, Khalil Shalabi, Dan Smith, Kurt Stogdill, Denise Kuehn, and Toye Goodson of Austin Energy; and Ginny Guerrero and Mark Jordan of Austin Water.

### 1. CITIZEN COMMUNICATION: GENERAL

- Al Braden expressed concern that only about 11 years remained to achieve the zero-carbon goal, and said it was critical that funds to retire Fayette and replace Decker and Sand Hill generation with renewables be included in the budget.
- Bob Hendricks said it was important that Austin Energy use current numbers for forecasts due to the dramatic reduction in prices for renewables, and that the city continue to support the infrastructure necessary for electric vehicles.

### 2. APPROVAL OF MINUTES – The minutes for the regular meeting of May 15, 2018 were approved as amended on Chair Dielmann’s motion, Commissioner Babyak’s second, on a 7-0 vote. The following correction was made to Item 3: “The motion to recommend issuance of a rebate to Oracle Data Foundry was approved...”

### 2. STAFF BRIEFINGS

- a. Austin Energy Resource, Generation and Climate Protection Plan 2027 Update by Khalil Shalabi, Vice President, Strategy, Technology and Market Operations.
- b. Electric storage update, including the Austin SHINES Project by Dan Smith, Vice President, Electric Service Delivery.
- c. Austin Energy Electric Vehicle Program Update by Kurt Stogdill, Manager, Green Building and Emerging Technologies.
- d. Austin Energy Summer Savings and Efficiency Campaign by Debbie Kimberly, Vice President, Customer Energy Solutions, Austin Energy; and Ginny Guerrero, Community Engagement Specialist, Austin Water.

### 3. OTHER BUSINESS

- a. Designate an alternate member to serve on the Joint Sustainability Committee in the event the designated member cannot attend a meeting, per Ordinance No. 20180510-056. **Motion by Chair Dielmann to nominate Commissioner Brenneman to serve as an alternate representative to the Joint Sustainability Committee, seconded by Commissioner White, approved on a 7-0 vote.**

- b. Discussion regarding the Annual Internal Review Report. **Motion by Commissioner Kohan to approve the report as revised, seconded by Commissioner Lesnau, approved on a 7-0 vote.** The following revision, suggested by Commissioner Babyak, was made to the third bullet in Section 1: “~~Supported~~ Approved Texas Gas Service’s 2018 Conservation Program budget.”
- 4. **FUTURE AGENDA ITEMS** – The liaison listed the following items scheduled for next month’s meeting: Austin Water’s capital improvement projects in the Drinking Water Protection Zone included in their 5-year spending plan; briefing on Water Forward recommendations; overview of Austin Energy’s Customer Energy Solutions proposed budget; follow up from Development Services Department on proposed funding for inspectors needed to enforce the energy code; and follow up from the Office of Sustainability on emissions data presented in May.
- 5. **ADJOURN** – Chair Dielmann adjourned the meeting at 8:40 p.m. without objection.