



RESOURCE MANAGEMENT COMMISSION
JULY 16, 2019 ▪ 6:30 PM
TOWN LAKE CENTER – SHUDDE FATH CONFERENCE ROOM
721 BARTON SPRINGS ROAD
AUSTIN, TEXAS

MEMBERS:

Leo Dielmann, Chair (District 7)	Nakyshia Fralin (District 1)
Kaiba White, Vice Chair (District 2)	Dana Harmon (District 9)
James Babyak (District 6)	Shane Johnson (District 4)
Jonathan Blackburn (District 8)	Scott Kohan (District 3)
Rebecca Brenneman (District 10)	Tom “Smitty” Smith (District 5)
Lisa Chavarria (Mayor)	

AGENDA

Reading and Action on Consent Agenda: Items 1-4 may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Commissioner.

CALL TO ORDER

CITIZEN COMMUNICATION: GENERAL

Speakers signed up prior to the meeting being called to order will each be allowed three minutes to address concerns regarding items not posted on the agenda.

CONSENT ITEMS:

APPROVAL OF MINUTES

1. Approve minutes of the June 18, 2019 meeting.

NEW BUSINESS

2. Authorize negotiation and execution of a 12-year power purchase agreement with Raymond Wind Farm, LLC, an E.ON Climate & Renewables subsidiary, for up to 200 megawatts of electricity from a utility-scale wind-generation facility, in an estimated amount of up to \$17,000,000 per year, for a total estimated amount of up to \$204,000,000.
3. Approve issuance of a rebate to Costco Wholesale Corp., for performing energy efficiency improvements at the Costco facility located at 10401 Research Blvd., in an amount not to exceed \$73,877. (District 7)
4. Authorize negotiation and execution of a multi-term contract with CLEAResult Consulting Inc. D/B/A CLEAResult, to support Austin Energy’s multifamily energy efficiency programs, for up to five years for a total contract amount not to exceed \$2,635,000.

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please call (512) 322-6450 at least 48 hours before the meeting date. TTY users route through Relay Texas at 711. For more information, please call (512) 322-6450.

NON-CONSENT ITEMS:

STAFF BRIEFING

5. Overview of the Customer Energy Solutions Proposed FY2020 Budget from Austin Energy Staff

WORKING GROUP REPORT

6. Report from the Resource Management Commission's Access to Solar Working Group.
(Members: Vice Chair White and Commissioners Brenneman, Harmon, Johnson and Kohan)

OLD BUSINESS

7. Discuss and recommend programs and policies designed to expand access to solar energy for low-income residents, renters, and tenants of multifamily housing. (Sponsors: Vice Chair White and Commissioners Smith and Brenneman)
8. Discuss and approve the Annual Internal Review and Report 2018-19.

FUTURE AGENDA ITEMS

9. Discuss potential topics for future agendas.

ADJOURN