



RESOURCE MANAGEMENT COMMISSION
AUGUST 20, 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 1-3 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

APPROVAL OF MINUTES

1. Approve minutes of the July 16, 2019 meeting.

NEW BUSINESS

2. Approve issuance of a rebate to SS AFFORDABLE HOUSING LP, for performing energy efficiency improvements at the Silver Springs Apartments located at 12151 North I-35 Service Road in Austin, Texas, in an amount not to exceed \$300,000. (District 1)
3. Approve issuance of a rebate to TEXCEL LP LLC, for performing energy efficiency improvements at Lamar Place located at 6309 Burns Street in Austin, Texas, in an amount not to exceed \$75,810. (District 4)

Non-Consent

STAFF BRIEFING

4. Resource Planning Process 2019

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.

NEW BUSINESS

5. Discuss and recommend approval of the Proposed Fiscal Year 2019-2020 Budget for Austin Energy's Customer Energy Solutions division.

STAFF REPORT

6. An Update on the Status of Determining MW Savings through 2025, 2027 and 2029

WORKING GROUP REPORT

7. Report from the Resource Management Commission's Access to Solar Working Group consisting of Commissioners Brenneman, Harmon, Johnson and Kohan and Vice Chair White. (Related to Item 8.)

OLD BUSINESS

8. Discuss and recommend programs and policies designed to expand access to solar energy for low-income residents, renters, and tenants of multifamily housing. (Related to Item 7.)

FUTURE AGENDA ITEMS

9. Discuss potential topics for future agendas.

ADJOURN