



**RESOURCE MANAGEMENT COMMISSION**  
**SEPTEMBER 17, 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.

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**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 August 20, 2019 meeting.

**NEW BUSINESS**

2. Approve issuance of a rebate to Arbor Properties, for performing energy efficiency improvements at the Metropolis Apartments located at 2200 S. Pleasant Valley Rd., in an amount not to exceed \$120,900.
3. Approve issuance of a rebate to the University of Texas at Austin, for performing energy efficiency improvements at the J. J. Pickle Research Campus facility located at 10000 Burnet Road, in an amount not to exceed \$97,178.

*Non-Consent*

**STAFF BRIEFINGS**

4. Briefing on potential alternative onsite water use requirements for new commercial development from Austin Water
5. Quarterly Update from Texas Gas Service

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.

### **ACCESS TO SOLAR WORKING GROUP REPORT**

6. Update from members of the Resource Management Commission Access to Solar Working Group: Commissioners Brenneman, Harmon, Johnson and Kohan and Vice Chair White.

### **OLD BUSINESS**

7. Review and amend scope assigned to the Access to Solar Working Group.
8. Discuss and recommend programs and policies designed to expand access to solar energy for low-income residents, renters, and tenants of multifamily housing.

### **RESOURCE PLANNING WORKING GROUP REPORT**

9. Report from members of the Electric Utility Commission Resource Planning Working Group: Chair Dielmann and Vice Chair White.

### **FUTURE AGENDA ITEMS**

10. Discuss potential topics for future agendas.

### **ADJOURN**