



RESOURCE MANAGEMENT COMMISSION
OCTOBER 15, 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 and 2 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 September 17, 2019 meeting.

NEW BUSINESS

2. Authorize issuance of energy efficiency program rebates during Fiscal Year 2019-20, in an amount not to exceed \$2,120,000 for multifamily energy efficiency rebates and \$2,335,000 for commercial energy efficiency rebates, for a total combined amount not to exceed \$4,455,000.

Non-Consent

STAFF REPORTS AND BRIEFINGS

3. Transportation electrification update from Capital Metro, Fleet Services and Austin Energy.

ACCESS TO SOLAR WORKING GROUP REPORT

4. Update from members of the Resource Management Commission Access to Solar Working Group: Commissioners Brenneman, Harmon, Johnson and Kohan and Vice Chair White. (Related to Item 5.)

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.

OLD BUSINESS

5. 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 4.)

OTHER BUSINESS

6. Approve a meeting schedule for calendar year 2020

FUTURE AGENDA ITEMS

7. Discuss potential topics for future agendas.

ADJOURN