



RESOURCE MANAGEMENT COMMISSION
NOVEMBER 19, 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

APPROVAL OF MINUTES

1. Approve minutes of the October 15, 2019 meeting.

NEW BUSINESS

2. Authorize negotiation and execution of a multi-term contract with Smart Charge Residential, LLC, or one of the other qualified offerors to Request For Proposals (RFP) 1100 EAL3005, to provide electric vehicle charging stations maintenance and repairs, for up to five years for a total contract amount not to exceed \$800,125.
3. Authorize execution of an agreement with Blue Wave USA, Inc. to provide performance-based incentives for the generation of solar energy at its light manufacturing facility located at 3725 South FM 973 in Austin, Texas, for an estimated \$85,471 per year, for a total amount not to exceed \$854,708 over a 10-year period. (District 2)
4. Authorize negotiation and execution of a 25-year power purchase agreement with ENGIE Distributed Solar, LLC an ENGIE subsidiary, for up to 1.8 megawatts of electricity from a distributed roof top solar-generation facility located at the Austin-Bergstrom International Airport, in an estimated amount up to \$225,000 per year, for a total estimated amount up to \$5,600,000. (District 2)

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Non-Consent

STAFF REPORTS AND BRIEFINGS

5. Update on the DirectApps/Direct Technology contract for energy efficiency data management and reporting services
6. Quarterly Report from Austin Water

ACCESS TO SOLAR WORKING GROUP REPORT

7. 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 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