

Versión en español a continuación.

Resource Management Commission Meeting

April 20, 2021

The Resource Management Commission to be held April 20, 2021 with Social Distancing Modifications

Public comment will be allowed via telephone; no in-person input will be allowed. **All speakers must register in advance of Monday, April 19, 2021 by noon.** All public comment will occur at the beginning of the meeting.

To speak remotely at the **Resource Management Commission** Meeting, members of the public must:

- Call or email the board liaison at **Natasha Goodwin at 512-322-6505 or Natasha.Goodwin@austineergy.com** no later than noon, Monday, April 19, 2021. The following information is required: speaker name, item number(s) they wish to speak on, whether they are for/against/neutral, email address and telephone number (must be the same number that will be used to call into the meeting).
- Once a request to speak has been made to the board liaison, the information to call on the day of the scheduled meeting will be provided either by email or phone call.
- Speakers must call in at least 15 minutes prior to meeting start time in order to speak, late callers will not be accepted and will not be able to speak.
- Speakers will be placed in a queue until their time to speak.
- Handouts or other information may be emailed to Natasha.Goodwin@austineergy.com by noon the day before the scheduled meeting. This information will be provided to Board and Commission members in advance of the meeting.
- If the meeting is broadcast live, it may be viewed here:
<http://www.austintexas.gov/page/watch-atxn-live>

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 on the Resource Management Commission, please call Natasha Goodwin (512) 322-6505.

Reunión del **Resource Management Commission**

FECHA de la reunion (**April 20, 2021**)

La junta se llevará con modificaciones de distanciamiento social

Se permitirán comentarios públicos por teléfono; no se permitirá ninguna entrada en persona.

Todos los oradores deben registrarse con anticipación (**April 19, 2021**). Todos los comentarios públicos se producirán al comienzo de la reunión.

Para hablar de forma remota en la reunión, los miembros del público deben:

- Llame o envíe un correo electrónico al enlace de la junta en **512-322-6505 OR Natasha.Goodwin@austinenergy.com** a más tardar al mediodía (el día antes de la reunión). Se requiere la siguiente información: nombre del orador, número (s) de artículo sobre el que desean hablar, si están a favor / en contra / neutral, dirección de correo electrónico (opcional) y un número de teléfono (debe ser el número que se utilizará para llamar).
- Una vez que se haya realizado una solicitud para hablar con el enlace de la junta, la información para llamar el día de la reunión programada se enviará por correo electrónico o por teléfono.
- Los oradores deben llamar al menos 15 minutos antes del inicio de la reunión para poder hablar, no se aceptarán personas que llamen tarde y no podrán hablar.
- Las oradoras esperarán en una fila hasta que llegue el momento de hablar.
- Los folletos u otra información pueden enviarse por correo electrónico a Natasha.Goodwin@austinenergy.com antes del mediodía del día anterior a la reunión programada. Esta información se proporcionará a los miembros de la Junta y la Comisión antes de la reunión.
- Si la reunión se transmite en vivo, se puede ver aquí: <http://www.austintexas.gov/page/watch-atxn-live>



RESOURCE MANAGEMENT COMMISSION

April 20, 2021 6:00 p.m.

VIA VIDEOCONFERENCING

<http://www.austintexas.gov/page/watch-atxn-live>

Austin, Texas

AGENDA

Members:

Dana Harmon, Chair (District 9)
Kaiba White, Vice Chair (District 2)
James Babyak (District 6)
Jonathan Blackburn (District 8)
Rebecca Brenneman (District 10)
Lisa Chavarria (Mayor)

Vacancy (District 7)
Nakyshia Fralin (District 1)
Shane Johnson (District 4)
Tom “Smitty” Smith (District 5)
Sam Angoori (District 3)

CALL TO ORDER

CITIZEN COMMUNICATION:

Speakers who register to speak no later than noon the day before the meeting will be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

APPROVAL OF MINUTES

1. Approve minutes of the January 19, 2021 Meeting of Resource Management Commission.
2. Approve minutes of the March 8, 2021 Joint Meeting of Resource Management and Electric Utility Commissions.

NEW BUSINESS – CONSENT

() = Target Council Meeting Date; [] = RCA Type

3. (4/22) [Resolution] Recommend approval of a resolution authorizing Austin Water (AW) to issue incentives on a pilot basis during Fiscal Year 2020-2021 for alternatives onsite water reuse systems for large new commercial and multi-family developments under AW’s new regulatory framework in the total aggregate amount of \$1,000,000 and not exceed \$500,000 for each project.

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 on the Resource Management Commission, please call Natasha Goodwin (512) 322-6505.

STAFF REPORTS AND BRIEFINGS

4. REACH Update
5. Austin Energy Green Building Briefing

OTHER BUSINESS

6. Officer elections

FUTURE AGENDA ITEMS

7. Discuss potential future agenda items.

ADJOURN