

Versión en español a continuación.

Resource Management Commission Meeting

May 18, 2021

The Resource Management Commission to be held May 18, 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, May 17, 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, May 17, 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 (**May 18, 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 (**May 17, 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

May 18, 2021 6:00 p.m.

VIA VIDEOCONFERENCING

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

Austin, Texas

AGENDA

Members:

Jonathan Blackburn, Chair (District 8)
Kaiba White, Vice Chair (District 2)
Sam Angoori (District 3)
James Babyak (District 6)
Rebecca Breneman (District 10)
Lisa Chavarria (Mayor)

Nakysia Fralin (District 1)
Dana Harmon (District 9)
Shane Johnson (District 4)
Tom "Smitty" Smith (District 5)
Vacancy (District 7)

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 April 20, 2021 Meeting of Resource Management Commission.

NEW BUSINESS – CONSENT

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

2. Discussion and recommendation of Austin Water Capital Improvement Projects located in the Drinking Water Protection Zone for approval to include in the 5-year Capital spending plan as required by Financial Policy #8.
3. (6/3) [Austin Energy] Approve issuance of capacity-based incentives to the Housing Authority of the City of Austin for the installation of solar electric systems on the new multifamily affordable housing community Pathways at Chalmers Courts East, located at 300 Chicon St., for an amount not to exceed \$323,360. (District 3)
4. (6/3) [Austin Energy] Approve an ordinance amending the Fiscal Year 2020-2021 Austin Energy Operating Budget (Ordinance No. 20200812-001) to decrease the Austin Energy Operating Fund Ending Balance by \$1,165,887 and increase the Conservation Rebates expenses by \$1,165,887 to provide additional funding for the Austin Energy Weatherization Assistance Program.

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STAFF REPORTS AND BRIEFINGS

5. Quarterly update from Texas Gas Service.
6. Quarterly update from Austin Water.

OLD BUSINESS

7. Discussion and possible action on Austin Energy Green Building Code Updates.

FUTURE AGENDA ITEMS

8. Discuss potential future agenda items.

ADJOURN