



RESOURCE MANAGEMENT COMMISSION MEETING MINUTES

Tuesday, June 22, 2021

The Resource Management Commission convened via videoconference on Tuesday, June 22, 2021 in accordance with social distancing protocols necessitated by the COVID 19 pandemic.

Commissioners in Attendance: Jonathan Blackburn, Chair (District 8); Kaiba White, Vice Chair (District 2); Nakysia Fralin (District 1), Shane Johnson (District 4); Kelly Davis (District 7), Dana Harmon (District 9); Rebecca Brenneman (District 10); Lisa Chavarria (Mayor) Vacancy (District 6)

Commissioners Absent: Sam Angoori (District 3); Tom “Smitty” Smith (District 5)

CALL TO ORDER – Chair Blackburn called the meeting to order at 1:24 p.m.

CITIZEN COMMUNICATION:

Paul Robbins- not present

(Item 3) Zenobia Joseph commented on equity barriers within the Capital Metro’s Project Connect.

Consent Items:

APPROVAL OF MINUTES

1. Approve minutes of the April 20, 2021 meeting.
A motion to recommend was on Commissioner Harmon’s motion, Commissioner Chavarria’s second; passed on a 6-1 vote, with Commissioner White abstaining, Commissioners Angoori and Smith absent, Commissioner Davis off the dais, and one vacancy.
2. Approve minutes of the May 18, 2021 meeting.
A motion to recommend and update item 7 was on Commissioner Brenneman’s motion, Commissioner Johnson’s second; passed on a 7-0 vote, with Commissioners Angoori and Smith absent, Commissioner Davis off the dais, and one vacancy.

STAFF REPORTS AND BRIEFINGS

3. Equitable participation in programs RFP update.
Liz Jambor, Data Analytics and Business Intelligence Manager of Austin Energy presented the Equitable Participation in Programs RFP Update.
4. Briefing regarding alternatives for EV ready, electric ready, and residential multifamily water heating.
Kurt Stogdill, Green Building and Sustainability Manager of Austin Energy presented the Briefing Regarding Alternatives for EV Ready, Electric Ready, and Residential Multifamily Water Heating.

FUTURE AGENDA ITEMS

5. Discuss potential future agenda items
 - **Commercial Incentives and Shared Solar Program**
 - **Solar Meter Fees**
 - **Community Solar RFP**
 - **Energy Efficiency Transportation (Project Connect)**

ADJOURN

The meeting adjourned at 2:40 p.m.