



RESOURCE MANAGEMENT COMMISSION MEETING MINUTES Tuesday, August 17, 2021

The Resource Management Commission convened via videoconference on Tuesday, August 17, 2021 in accordance with social distancing protocols necessitated by the COVID 19 pandemic.

Commissioners in Attendance: Jonathon Blackburn, Chair (District 8); Kaiba White, Vice Chair (District 2); Sam Angoori (District 3); Shane Johnson (District 4); Tom “Smitty” Smith (District 5); Kelly Davis (District 7); Dana Harmon (District 9); Rebecca Brenneman (District 10); Lisa Chavarria (Mayor); Vacancy (District 6)

Commissioners Absent: Nakyshia Fralin (District 1)

CALL TO ORDER– Chair Blackburn called the meeting to order at 5:33 p.m.

CITIZEN COMMUNICATION:

Paul Robbins commented on green building and natural gas programs.

Consent Items:

APPROVAL OF MINUTES

1. Approve minutes of the June 22, 2021 meeting.

A motion to recommend was on Commissioner Chavarria’s motion, Commissioner Harmon’s second; passed on a 7-1-1 vote, with Commissioners Angoori abstaining, Commissioner White voting against, Commissioners Fralin absent, and one vacancy.

STAFF REPORTS AND BRIEFINGS

2. Quarterly update from Texas Gas Service.
Jasmine King-Bush, Energy Efficiency Program Supervisor of Texas Gas Service presented the Quarterly update from Texas Gas Service along with Larry Graham, Community Relations Manager.
3. Quarterly update from Austin Water.
Kevin Kluge, Environmental Conversation Division Manager presented the Quarterly update from Austin Water.
4. Commercial Solar Incentives Program, Shared Solar, and Solar Meter and Permit Fees Presentation.
Tim Harvey, Customer Renewable Solutions Manager presented the Commercial Solar Incentives Program, Shared Solar, and Solar Meter and Permit Fees Presentation.

ITEMS from COMMISSIONERS

5. Discussion and possible action regarding solar meter and permit fees.
No action taken.

FUTURE AGENDA ITEMS

6. Discuss potential future agenda items
 - **Texas Gas Service Climate Gas Inventory**
 - **EV Ready Update**
 - **CES Budget**
 - **Water Loss**

ADJOURN

The meeting adjourned at 7:38 p.m.