



RESOURCE MANAGEMENT COMMISSION MEETING MINUTES Tuesday, September 21, 2021

The Resource Management Commission convened in-person on Tuesday, September 21, 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); Shane Johnson (District 4); Louis Stone (District 6); Dana Harmon (District 9); Lisa Chavarria (Mayor) Vacancy (District 1)

Commissioners Absent: Sam Angoori (District 3); Tom “Smitty” Smith (District 5) Kelly Davis (District 7), Rebecca Brenneman (District 10)

CALL TO ORDER – Chair Blackburn called the meeting to order at 6:47 p.m.

CITIZEN COMMUNICATION:

Paul Robbins- Texas Gas Service conservation programs.

Consent Items:

APPROVAL OF MINUTES

1. Approve minutes of the August 17, 2021 meeting.

A motion to recommend was made on Commissioner Harmon’s motion, Commissioner Chavarria’s second; failed on a 4-1-1 vote, with Commissioner White voting against, Commissioner Stone abstaining, Commissioners Angoori, Brenneman, Davis, and Smith absent, and one vacancy.

NEW BUSINESS – CONSENT

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

2. (9/30) [Austin Energy] Authorize issuance of energy efficiency program rebates by Austin Energy during Fiscal Year 2021-22, in an amount not to exceed \$2,700,000 for multifamily energy efficiency rebates and \$3,350,000 for commercial and small business energy efficiency rebates, for a total combined amount not to exceed \$6,050,000.

A motion to recommend was made on Commissioner White’s motion, Commissioner Harmon’s second; passed on a 6-0 vote, with Commissioners Angoori, Brenneman, Davis, and Smith absent, and one vacancy.

3. (9/30) [Austin Water] Approve a resolution authorizing Austin Water to continue a pilot program and issue incentives during Fiscal Year 2021-2022 for alternative onsite water reuse systems for large new commercial and multi-family developments under the utility’s new regulatory framework, in a total aggregate amount not to exceed \$1,000,000, and not to exceed \$500,000 for each individual project.

A motion to recommend was made on Commissioner Harmon’s motion, Commissioner Chavarria’s second; failed on a 5-1 vote, with Commissioner Stone voting against, Commissioners Angoori, Brenneman, Davis, and Smith absent, and one vacancy.

STAFF REPORTS AND BRIEFINGS

4. Briefing from Texas Gas Service on weatherization, climate, and energy efficiency programs. **Jasmine King-Bush, Energy Efficiency Program Supervisor presented the Energy Efficiency Programs Proposed Budget from Texas Gas Service along with Larry Graham, Community Relations Manager and Consultant Paul Raab. Consultant Jason Ketchum presented on weatherization and climate.**
5. Water Loss and Mitigation Briefing. **Matt Cullen, Managing Engineer of Austin Water presented the Water Loss and Mitigation Briefing.**
6. Fiscal Year 2021-2022 Customer Energy Solutions Proposed Budget Presentation. **Manuel Garza, Energy Efficiency Services Manager of Austin Energy presented the Fiscal Year 2021-2022 Customer Energy Solutions Proposed Budget Presentation.**

FUTURE AGENDA ITEMS

7. Discuss potential future agenda items
 - **Paul Robbin's Toxic Building Presentation**
 - **EV Ready/Electric Update**
 - **Solar RFP Update**

ADJOURN

The meeting adjourned at 9:07 p.m.