



RESOURCE MANAGEMENT COMMISSION

March 22, 2022 6:00 p.m.

Austin Energy Headquarters; 1st Floor; Shudde Fath Conference Room
4815 Mueller Blvd, Austin, Texas 78723

Some members of the Resource Management Commission may be participating by videoconference.

The meeting may be viewed online at: <http://www.austintexas.gov/page/watch-atxn-live>

Public comment will be allowed in-person or remotely by telephone. Speakers may only register to speak on an item once either in-person or remotely and will be allowed up to three minutes to provide their comments.

Registration no later than noon the day before the meeting is required for remote participation. To register contact Natasha Goodwin at Natasha.Goodwin@austinenergy.com or 512-322-6505.

AGENDA

Members:

Jonathan Blackburn, Chair (District 8)

Kaiba White, Vice Chair (District 2)

Charlotte Davis (District 1)

Sam Angoori (District 3)

Shane Johnson (District 4)

Tom “Smitty” Smith (District 5)

Louis Stone (District 6)

Dana Harmon (District 9)

Rebecca Breneman (District 10)

Lisa Chavarria (Mayor)

Vacant (District 7)

For more information, please visit: www.austintexas.gov/rmc

CALL MEETING TO ORDER

PUBLIC COMMUNICATION: GENERAL

Speakers who register to speak no later than 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 February 15, 2022 Meeting of the Resource Management Commission.

NEW BUSINESS – CONSENT

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

2. (4/7) [Austin Energy] Approve issuance of a capacity-based incentive to Longhorn Village for the installation of solar electric systems on their facility located at 501 N Quinlan Park Road, Unit 1, Austin, TX 78732, in an amount not to exceed \$212,640.
3. (4/7) [Austin Energy] Approve issuance of a capacity-based incentive to Austin Presbyterian Theological Seminary for the installation of solar electric systems on their facility located at 106 E. 27th Street, Austin, TX 78712, in the amount not to exceed \$145,920.

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 give at least two days (48 hours) before the meeting date. TTY users route through Relay Texas at 711. To register for Citizen Communication or for additional information regarding the Resource Management Commission, please call Natasha Goodwin, Austin Energy, at (512)322-6505 or email Natasha.Goodwin@austinenergy.com.

4. (4/7) [Austin Energy] Approve issuance of a capacity-based incentive to Texas Facilities Commission for the installation of solar electric systems on their facility located at 6506 Bolm Road, Unit B, Austin, TX 78721, in an amount not to exceed \$75,360.
5. (4/7) [Austin Energy] Approve issuance of a capacity-based incentive to Saint Stephens Episcopal School for the installation of solar electric systems on their facility located at 6500 St. Stephens Drive, Austin, TX 78746, in an amount not to exceed \$481,928.
6. (4/21) [Austin Water] Approve an ordinance amending City Code Chapter 2-13 (Administrative Adjudication of Violations) relating to establishing administrative penalties and penalty ranges for water conservation violations and Chapter 6-4 (Water Conservation) relating to obtaining and submitting evaluations.

DISCUSSION AND POSSIBLE ACTION

7. Approve a representative and an alternate to serve on the Joint Sustainability Committee.
8. Discussion and possible action regarding the 2022-2023 City of Austin Budget recommendations.

ITEMS FROM COMMISSIONERS

9. Discussion and possible action regarding the joint EUC/RMC working group on the Fayette Coal Plant. (Sponsors: Blackburn; White)

FUTURE AGENDA ITEMS

10. Discuss potential future agenda items.

ADJOURN