



RESOURCE MANAGEMENT COMMISSION

April 19, 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 maybe 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 Brenneman (District 10)
Lisa Chavarria (Mayor)
Vacant (District 7)

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

Reading and Action on Consent Agenda: Items 2-3 may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Commissioner.

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 March 22, 2022 Meeting of the 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. (4/21) [Austin Energy] Approve issuance of a capacity-based incentive to Riverbend Church for the installation of solar electric systems on their facility located at 4214 N Capital of Texas Highway Austin, TX 78746, in an amount not to exceed \$217,800.

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.

ITEMS FROM COMMISSIONERS

4. Discussion and possible action on Austin Energy's Green Building Program regarding building materials. (Sponsors: Stone, White, and Brenneman)

OTHER BUSINESS

5. Officer Elections.

FUTURE AGENDA ITEMS

6. Discuss potential future agenda items.

ADJOURN