



REGULAR MEETING OF THE RESOURCE MANAGEMENT COMMISSION

September 20, 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:

Jonathon Blackburn, Chair
Kaiba White, Vice Chair
Charlotte Davis
Sam Angoori

Shane Johnson
Paul Robbins
Louis Stone
Dana Harmon

Rebecca Brenneman
Lisa Chavarria
Vacant

CALL MEETING TO ORDER

PUBLIC COMMUNICATION: GENERAL

The first 5 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

APPROVAL OF MINUTES

1. Approve the minutes of the Resource Management Commission Regular Meeting on August 16, 2022.

DISCUSSION AND POSSIBLE ACTION ON RECOMMENDATIONS

2. Recommend approving a resolution authorizing Austin Water to continue a pilot program and issue incentives during Fiscal Year 2022-2023 for alternative onsite water reuse systems for large new commercial and multi-family developments under Austin Water's regulatory framework in a total aggregate amount not to exceed \$1,000,000, and not to exceed \$500,000 for each individual project.

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 notice at least 2 days (48 hours) before the meeting date. Please call Natasha Goodwin at Austin Energy, at (512) 322-6505 or email Natasha.Goodwin@austinenergy.com for additional information; TTY users route through Relay Texas at 711.

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STAFF BRIEFINGS

3. Staff briefing regarding the Fiscal Year 2022-2023 Customer Energy Solutions Proposed Budget by Richard G  nec  , Vice President, Customer Energy Solutions, Austin Energy.

DISCUSSION ITEMS

4. Discussion on the proposed changes to the Value of Solar tariff, Energy Efficiency Services fee, residential rate structure at Austin Energy and proposed draft Resource Management Commission resolutions. (Sponsors: Robbins, White, and Brenneman)

WORKING GROUP/COMMITTEE UPDATES

5. Update from the Green Building Working Group.

FUTURE AGENDA ITEMS

ADJOURNMENT

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