



## REGULAR MEETING OF THE RESOURCE MANAGEMENT COMMISSION

October 18, 2022 6:00 p.m.

Austin Energy Headquarters; 1<sup>st</sup> 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](mailto: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

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#### 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 issuance of a five-year production-based incentive (PBI) to Paloma Ridge Owner, LLC, for the installation of solar electric systems on their facility located at 13620 N FM 620 Rd, Austin, TX 78717, in an amount not to exceed \$2,041,981.

#### STAFF BRIEFINGS

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

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](mailto:Natasha.Goodwin@austinenergy.com) for additional information; TTY users route through Relay Texas at 711.

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## **DISCUSSION AND ACTION ITEMS**

4. Discussion and possible action 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)
5. Discussion and possible action on the 2023 Resource Management Commission Meeting Schedule.

## **WORKING GROUP UPDATES**

6. Update from the Resource Management Commission Toxic Building Working Group.

## **FUTURE AGENDA ITEMS**

## **ADJOURNMENT**

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