



## **Annual Internal Review**

**This report covers the time period of 7/1/2021 to 6/30/2022**

### **RESOURCE MANAGEMENT COMMISSION**

**The Resource Management Commission's mission statement per the City Code is:**

- (A) Maintain an overview of all programs, studies and proposals concerning the efficient use of energy, alternate energy technologies, renewable energy resources, including solar and wind, and the conservation of energy, excluding the use of conventional coal, nuclear, natural gas, or petroleum technologies.
- (B) Serve as a liaison with other city commissions, including the Electric Utility Commission.
- (C) Receive citizen input on alternate energy technologies, renewable energy sources, and on energy conservation.
- (D) Review and analyze:
  - (1) energy conservation technologies and renewable energy sources as to their short-term and long-term feasibility in the city;
  - (2) energy conservation policies, alternate energy technologies, and renewable energy projects in other cities and states;
  - (3) water conservation policies, alternate technologies, and water conservation projects in other cities and states; and
  - (4) City Code to identify potential amendments that encourage the use of alternate energy technologies and renewable energy sources, and the conservation of energy.
- (E) Advise the City Council:
  - (1) in developing and reviewing city plans and programs in the area of alternate energy technologies, renewable energy sources, and energy conservation.
  - (2) as to available funding from private and public sources which are available to the city for alternate energy technologies and renewable energy, and for the conservation of energy;
  - (3) on energy conservation, on alternate energy technologies, and on renewable energy sources and report to City Council on the status of its activities at least annually;
  - (4) in developing and reviewing city plans and programs that encourage water conservation as it relates to water consumption from the tap to customer and within structures or building; and,

- (5) regarding appropriate City Code amendments that encourage the use of alternate energy technologies and renewable energy sources, and the conservation of energy.
- (F) Encourage:
- (1) the conservation of energy, the use of alternate energy technologies and renewable energy sources in City-owned facilities; and
  - (2) the private and public sectors to develop and to use alternate energy technologies and renewable energy sources, and to conserve energy

**1. Describe the board's actions supporting their mission during the previous calendar year. Address all elements of the board's mission statement as provided in the relevant sections of the City Code.**

The Resource Management Commission (RMC) met 9 times during the reporting period. The July and October 2021 meetings were cancelled.

The RMC's mission-specific actions included:

- Reviewed and took action supporting the following Recommendations for Council Action (RCAs):
  - Authorized issuance of energy efficiency program rebates by Austin Energy for multifamily, commercial and small business energy efficiency technologies
  - Approved a resolution authorizing Austin Water to continue a pilot program and issue incentives for alternative onsite water reuse systems for large new commercial and multi-family developments
  - Authorized issuance of numerous Capacity Based Incentives for solar systems by Austin Energy
  - Approved an ordinance amending City Code relating to establishing administrative penalties and penalty ranges for water conservation violations and obtaining and submitting evaluations.
  - Approved a representative and an alternate to serve on the Joint Sustainability Committee
  - Approved a resolution regarding the 2022-2023 City of Austin Budget recommendations
  - Approved Austin Water Capital Improvement Projects located in the Drinking Water Protection Zone for approval to include in the 5-year Capital spending plan
  - Approved a resolution on Austin Energy's Green Building Program regarding building materials
- Discussed and approved the following recommendations and resolutions:
  - Established a Fayette Power Plant Resource Plan Working Group jointly with the EUC, leading to a Resolution

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- Passed a recommendation to Council on CenterPoint Energy Resources Corporation proposed Energy Efficiency Rate Tariff
    - Passed a resolution on Electric Readiness and EV-Ready
  - Received briefings and reports on the following items:
    - Texas Gas Service Conservation/Energy Efficiency Program quarterly updates
    - Water conservation programs quarterly updates by Austin Water Utility
    - Commercial Solar Incentives Program, Shared Solar, and Solar Meter and Permit Fees by Austin Energy
    - WaterLoss and Mitigation Briefing by Austin Water Utility
    - Customer Energy Solutions Proposed Budget Presentation by Austin Energy
    - Generation Portfolio Announcement Briefing by Austin Energy
    - Briefing from the ERCOT Innovation Caucus on demand response technologies and opportunities.
    - Received update on Distributed Community Solar from RMC working group
    - Update regarding Alternatives for EV ready, Electric ready, and Residential Multifamily Water Heating.
    - Austin Energy Community Outreach Presentation on Base Rate Review
    - Value of Solar Methodology Review by Austin Energy
    - Austin Energy Resiliency as a Service presentation
  - Received input at meetings during Citizen Communications on the following topics:
    - Austin Energy Green Building's program regarding Toxic Materials in buildings
- 2. Determine if the board's actions throughout the year comply with the mission statement.**
- All actions of the RMC during the reporting period were within the scope of and in compliance with its Code-mandated mission statement.
- 3. List the board's goals and objectives for the new calendar year.**
- a. Continue to provide: review of programs, studies and proposals; advice to City Council; and encouragement for the conservation of energy and water, use of emerging energy technologies and renewable sources in City facilities and departments, specifically highlighting departments that have accomplished goals toward this end.
  - b. Encourage the use and greater adoption of sustainable building methods, emerging technologies such as energy storage, renewable energy sources, and resource conservation strategies, specifically through the advancement of customer programs, policies, and education.

- c. Continue to work with the staff of Austin Energy, Austin Water, the Development Services Department, Fleet Services, the Office of Sustainability, and Texas Gas Service, specifically to assist staff in achieving the City's goals in regards to greater adoption of resource conservation, the use of alternate technologies and renewable sources, and reduction of CO2 emissions.
- d. Continue to regard citizen input on these issues as important as any other source.
- e. Support additional studies to evaluate energy efficiency and distributed generation, and to assist the staff in developing new programs and policies that have achievable, affordable, and aggressive goals.
- f. Support Austin Water staff in the development of a comprehensive water conservation plan and annual reporting.
- g. Support Austin Energy staff in the development of new energy conservation programs and policies, and renewable energy projects and policies, including community solar projects and additional programs to expand access to solar for low income residents and those in multifamily housing.
- h. Continue to provide opportunities for City departments to highlight their successes in energy efficiency, water conservation, and sustainable practices.
- i. Utilize the concepts of triple bottom-line sustainability in the RMC's decisions, recommendations, and advice to council, i.e., consider the balance between the environmental, economic, and societal equity impacts of our decisions, recommendations, and advice.
- j. Advocate for and monitor compliance with adopted policies, such as the Energy Code and water restrictions, and review proposed changes.
- k. Leverage synergies of existing and emerging methods and technologies to enhance resource management such as the water-energy nexus.
- l. Support the goals of the Austin Climate Equity Plan by exploring options and making recommendations on strategies for reducing greenhouse gas emissions as quickly as possible.
- m. Work with Austin Energy, the Office of Sustainability, Cap Metro, and Fleet Services to develop policies, programs, and rate structures that facilitate and encourage electrification of transportation, provide ancillary services, and reduce peak power consumption.
- n. Review and monitor progress of the Austin Energy Resource, Generation and Climate Protection Plan to 2030, including studies called for in the plan, and participate in any updates to the plan.