



REGULAR MEETING OF THE RESOURCE MANAGEMENT COMMISSION

April 18, 2023 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.

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:

Charlotte Davis
Melissa Carugati
Shane Johnson
Paul Robbins

Louis Stone
GeNell Gary
Dana Harmon
Rebecca Brenneman

Lisa Chavarria
Vacant
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 January 17, 2023.

DISCUSSION AND ACTION ON RECOMMENDATIONS

2. Recommend authorizing issuance of a capacity-based incentive to Texas County & District Retirement System for the installation of solar electric systems on their facility located at 901 S Mopac Expressway Service Road NB, Austin, TX 78746, in an amount not to exceed \$163,620.
3. Recommend authorizing issuance of rebates for multifamily and commercial customer energy efficiency measures by Austin Energy during Fiscal Year 2022-2023 in the aggregate amounts of \$2,650,000 for multifamily programs and \$3,350,000 for commercial programs, for a total combined amount not to exceed \$6,000,000, including ratification of \$2,850,844 in rebates already issued in the current fiscal year.

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

4. Staff briefing regarding Austin Water's Aquifer Storage and Recovery (ASR) Project by Helen Gerlach, Engineer, Systems Planning of Austin Water.
5. Staff briefing regarding select portions of the CES Portfolio by Richard G nec , Vice President, Customer Energy Solutions, Austin Energy.

DISCUSSION AND ACTION ITEMS

6. Approve a recommendation from the Healthy Building Material Working Group regarding adoption of the working group's goals . (Sponsors: Robbins, Brenneman, Stone)
7. Conduct officer elections for the Chair and Vice Chair of the Resource Management Commission.
8. Approve a recommendation for a representative and an alternate to serve on the Joint Sustainability Committee. (Sponsors: Brenneman and Johnson)
9. Approve a recommendation regarding the oversight of natural gas utility rates and operations. (Sponsors: Robbins and Davis)

FUTURE AGENDA ITEMS

ADJOURNMENT

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