



REGULAR MEETING OF THE RESOURCE MANAGEMENT COMMISSION

July 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:

Louis Stone, Chair	Charlotte Davis	Vacant
Paul Robbins, Vice Chair	GeNell Gary	Vacant
Kate Bren	Shane Johnson	Vacant
Melissa Carugati	Chelsey Scaffidi	

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 June 20, 2023.

STAFF BRIEFINGS & REPORTS

2. Staff briefing regarding the Commercial and Multifamily Energy Efficiency Program Updates by Joseph Teng, Environmental Conservation Program Manager with Austin Energy.

DISCUSSION ITEMS

3. Discussion of the Green Building Program. (Sponsors: Stone and Robbins)

DISCUSSION AND ACTION ITEMS

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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4. Recommend approving issuance of a capacity-based incentive to Bethany Lutheran Church for the installation of solar electric system on their facility at 3701 W Slaughter Lane, Austin, TX 78749, in an amount not to exceed \$250,260.
5. Approve a recommendation regarding the oversight of natural gas utility rates and operations. (Sponsors: Robbins and Davis)
6. Discussion and possible action to appoint up to 3 representatives from the Resource Management Commission to the Resource Planning Working Group to collaborate with Austin Energy to develop recommendations for updating Austin Energy's Resource, Generation and Climate Protection Plan. (Sponsors: Davis, Robbins, and Johnson)
7. Review and Approve the Annual Internal Review of the Resource Management Commission for July 2022 through June 2023.

WORKING GROUP UPDATE

8. Update from the Texas Gas Service Working Group.

FUTURE AGENDA ITEMS

ADJOURNMENT

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