



## REGULAR MEETING OF THE RESOURCE MANAGEMENT COMMISSION

September 19, 2023 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.**

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:

Louis Stone, Chair

Paul Robbins, Vice Chair

Kate Bren

Melissa Carugati

Charlotte Davis

GeNell Gary

Shane Johnson

Chelsey Scaffidi

Alison Silverstein

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 August 15, 2023.

#### **STAFF BRIEFINGS**

2. Staff briefing regarding Distributed Energy Resources Integration by Tim Harvey, Manager, Customer Renewable Solutions, Austin Energy.

#### **DISCUSSION AND ACTION ITEMS**

3. Recommend authorizing the issuance of rebates for multifamily and commercial customer energy efficiency measures by Austin Energy during Fiscal Year 2023-2024 in the aggregate amounts of \$2,900,000 for multifamily programs and \$3,600,000 for commercial programs, for a total combined amount not to exceed \$6,500,000.

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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4. Recommend approving the issuance of a five-year performance-based incentive (PBI) to Applied Materials, for the installation of solar electric systems on their facility, located at 9700 E US 290 Hwy, Austin, TX 78724, in an amount not to exceed \$2,310,800.

#### **DISCUSSION ITEMS**

5. Discussion on repurposing the GreenChoice Program. (Sponsors: Robbins, Stone)

#### **WORKING GROUP UPDATES**

6. Update from the Texas Gas Service Working Group.

#### **FUTURE AGENDA ITEMS**

#### **ADJOURNMENT**

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