



**RESOURCE MANAGEMENT COMMISSION  
REGULAR MEETING  
MINUTES**

**Tuesday, September 19, 2023**

**The Resource Management Commission convened in a Regular Called meeting on Tuesday, September 19, 2023, at Austin Energy Headquarters 4815 Mueller Blvd, Austin, TX 78723.**

**Chair Louis Stone called the Resource Management Commission meeting to order at 6:03 p.m.**

**Board Members/Commissioners in Attendance:** Commissioner Louis Stone, Chair; Commissioner Paul Robbins, Vice Chair; Commissioner Kate Bren; Commissioner Trey Farmer; Commissioner GeNell Gary

**Board Members/Commissioners in Attendance Remotely:** Commissioner Melissa Carugati; Commissioner Charlotte Davis; Commissioner Shane Johnson

**PUBLIC COMMUNICATION: GENERAL**

**APPROVAL OF MINUTES**

1. Approve the minutes of the Resource Management Commission Regular Meeting on August 15, 2023.

**The motion approving the minutes of the Resource Management Commission meeting of August 15, 2023 were approved on Commissioner Gary's motion, Vice Chair Robbins second on an 7-0 vote with Commissioner Farmer off the dais, Commissioner Scaffidi and Silverstein absent and one vacancy.**

**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 motion to approve a recommendation authorizing the issuance of rebates for multifamily and commercial customer energy efficiency measures by Austin Energy during Fiscal Year 2023-2024 was recommended on Vice Chair Robbins motion, Commissioner Bren's second on a 6-1-1 vote with Commissioner Farmer abstaining, Commissioners Scaffidi and Silverstein absent and one vacancy.**

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.  
**The motion to approve a recommendation approving the issuance of a five-year performance-based incentive (PBI) to Applied Materials was recommended on Commissioner Gary's motion, Commissioner Carugati's second on an 8-0 vote with Commissioners Scaffidi and Silverstein absent and one vacancy.**

#### **STAFF BRIEFINGS**

2. Staff briefing regarding Distributed Energy Resources Integration by Tim Harvey, Manager, Customer Renewable Solutions, Austin Energy.  
**The briefing was presented by Valerie Paxton, Environmental Conservation Program Manager of Austin Energy.**

#### **DISCUSSION ITEMS**

5. Discussion on repurposing the GreenChoice Program. (Sponsors: Robbins, Stone)  
**Vice Chair Robbins presented a brief presentation on why the GreenChoice Program should be repurposed. The Commission discussed the topic.**

#### **WORKING GROUP UPDATES**

6. Update from the Texas Gas Service Working Group.  
**The Texas Gas Service Working Group provided a brief update. The next update will be provided in October.**

#### **FUTURE AGENDA ITEMS**

- TGS Resolution- Resolution to Lower Texas Gas Service Rebates in 2024 Budget Year- Robbins/Stone
- Approve the 2024 RMC Regular Meeting Schedule
- Discussion on Repurposing the Green Choice Program- Robbins/Stone
- Update from the TGS Working Group
- E-Cad Briefing- Bren
- Climate Equity Plan- Bren
- Discussion on the creation of a pilot program that would offer funding to ten multifamily supportive housing projects to help them achieve Passive House certification.- Farmer

#### **ADJOURNMENT**

**The meeting was adjourned at 8:00 p.m.**

**The minutes were approved at the October 17, 2023 meeting on an 8-0 vote.**