



REGULAR MEETING OF THE RESOURCE MANAGEMENT COMMISSION

November 14, 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

Paul Robbins, Vice Chair

Kate Bren

Melissa Carugati

Charlotte Davis

Trey Farmer

GeNell Gary

Shane Johnson

Chelsey Scaffidi

Alison Silverstein

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 October 17, 2023.

STAFF BRIEFINGS

2. Staff briefing regarding the Home Performance with Energy Star Program by Holly Prosser, Energy Efficiency Services Manager of Austin Energy.
3. Staff briefing regarding a quarterly update of the Water Conservation Program by Kevin Kluge, Environmental Conservation Division Manager of Austin Water.

DISCUSSION AND ACTION ITEMS

4. Recommend approving the issuance of a capacity-based incentive to Public Storage Orangeco Inc., in an amount not to exceed \$388,776 and approve issuance of a 5-year performance-based incentive to Public Storage Orangeco Inc., in an amount not to exceed \$1,024,185.28, for the installation of solar electric systems on 20 of its facilities in the Austin Energy service territory.

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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5. Recommend approving the issuance of a 5-year performance-based incentive to Starwood Capital Group LLC, for the installation of solar electric systems on their facilities located at 8310 N Capital of Texas Hwy SB 2, Austin, TX 78759 and 5707 Southwest Pkwy 1, Austin, TX 78735, in an amount not to exceed \$770,089.
6. Recommend approving the issuance of a capacity-based incentive to Westminster Presbyterian for the installation of solar electric systems on their facility located at 3208 Exposition Blvd., Austin, TX 78703, in an amount not to exceed \$82,215.
7. Recommend approving the issuance of a capacity-based incentive to Westminster Manor for the installation of solar electric systems on their facility located at 4300 Bull Creek Rd. Austin, TX 78731, in an amount not to exceed \$144,936.

DISCUSSION ITEMS

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

FUTURE AGENDA ITEMS

ADJOURNMENT

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