



## REGULAR MEETING OF THE RESOURCE MANAGEMENT COMMISSION

January 16, 2024 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

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 November 14, 2023.

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

2. Recommend approving an ordinance amending the Fiscal Year 2023-2024 Austin Energy Operating Budget Special Revenue Fund (Ordinance 20230816-008) to accept and appropriate \$855,340 in grant funds from the Energy Efficiency Conservation Block Grant, a funding opportunity from the Office of State and Community Energy Programs at the U.S. Department of Energy for Austin Energy Commercial Energy Efficiency Services Programs.
3. Recommend approving issuance of a capacity-based incentive to Pathways at Chalmers West, LP, for the installation of solar electric systems on their facilities located at 1600 East 3rd Street, Buildings 1, 2, and 3, Austin, TX, 78702, in an amount not to exceed \$251,140.

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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## **DISCUSSION ITEMS**

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

## **STAFF BRIEFINGS**

5. Staff briefing regarding the GreenChoice Program by Tim Harvey, Manager, Customer Renewable Solutions, Austin Energy.
6. Staff briefing regarding ECAD- Energy Conservation Audit Disclosure Ordinance History and Recommendation by Jessica Galloway, Project Manager of Austin Energy.

## **FUTURE AGENDA ITEMS**

## **ADJOURNMENT**

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