



## REGULAR MEETING OF THE RESOURCE MANAGEMENT COMMISSION

February 20, 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

Melissa Carugati

Charlotte Davis

Trey Farmer

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 November 14, 2023.

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

2. Recommend approving issuance of a capacity-based incentive to KMFA Station, for the installation of solar electric systems on their facilities located at 41 Navasota St, Austin, TX, 78702, in an amount not to exceed \$80,676.
3. Recommend approving issuance of a capacity-based incentive to Kensington Apartments, LLC, for the installation of solar electric systems on their facility located at 3300 Manor Rd Austin, TX, 78723, in an amount not to exceed \$184,802.
4. Recommend approving issuance of an incentive to the Texas Solar Energy Society for their Pathways Pilot Program to demonstrate how Low-Income Home Energy Assistance Program funding can be applied to solar installations in Austin Energy service territory, in an amount not to exceed \$90,000.

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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5. Recommend approving issuance of a performance-based incentive to Starwood Capital Group LLC, for the installation of solar electric systems on their facilities shown in the table below, in an amount not to exceed \$2,142,861.70.
6. Recommend approval to conduct a public hearing and consider amending City Code Chapter 25-9 (Water and Wastewater) relating to clarifying requirements for water conservation in the implementation of the Water Forward Plan, including distances for the Reclaimed Water Connection requirement, clarifying definitions, and modifying variances including adding certain affordable housing exemptions for Reclaimed Water Connections and Onsite Water Reuse requirements.
7. Recommend approval of an amendment to City Code Chapter 15-13 (Regulation of Onsite Water Reuse Systems) relating to establishing development project requirements and adding clarifying language to onsite water reuse regulations.
8. Recommend approval of a resolution authorizing Austin Water (AW) to continue a pilot program and issue incentives on a pilot basis during Fiscal Year 2023-2024 for alternative Onsite Water Reuse Systems or Reclaimed Water Connections for new commercial and multi-family developments under AW's new regulatory framework in the total aggregate amount of \$5,600,000 and not to exceed \$500,000 for each project subject to funding availability.

## **DISCUSSION ITEMS**

9. Presentation by Texas Gas Service regarding a quarterly update of the Central Texas Energy Efficiency Program by Jasmine King-Bush, Energy Efficiency Program Manager.
10. Discussion regarding the creation of a pilot program of multifamily supportive housing projects and assist with the Passive House certification. (Sponsors: Farmer, Robbins, Stone)
11. Discussion on repurposing the GreenChoice Program. (Sponsors: Robbins, Stone, Silverstein)

## **STAFF BRIEFINGS**

12. Staff briefing regarding the GreenChoice Program by Tim Harvey, Manager, Customer Renewable Solutions, Austin Energy.
13. Staff briefing regarding the Water Forward Updates by Kevin Critendon, Assistant Director, Environmental, Planning, and Development Services, Austin Water.

## **FUTURE AGENDA ITEMS**

## **ADJOURNMENT**

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