



REGULAR MEETING OF THE RESOURCE MANAGEMENT COMMISSION

March 19, 2024 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

Melissa Carugati

Charlotte Davis

Trey Farmer

GeNell Gary

Shane Johnson

Dino Sasaridis

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 February 20, 2024.

DISCUSSION AND ACTION ITEMS

2. Recommend approving issuance of a capacity-based incentive to the City of Sunset Valley, for installation of solar electric systems on their facilities located at 3203 and 3207 Jones Road, Sunset Valley, TX, 78745, in an amount not to exceed \$119,899.
3. Approve a recommendation regarding the creation of a pilot program of multifamily supportive housing projects and assist with the Passive House certification.
4. Approve a recommendation on repurposing the GreenChoice Program and increasing dispatchable renewable energy.
5. Approve a budget recommendation to conduct outreach and engagement for City of Austin sustainability incentives.
6. Approve a recommendation regarding the Austin Energy Resource, Generation and Climate Protection Plan to 2035.

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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STAFF BRIEFINGS

7. Staff briefing regarding the Austin Climate Equity Plan Overview by Phillip Duran, Climate Analyst, Sr, Office of Sustainability.

DISCUSSION ITEMS

8. Discussion regarding creating a Utility Rebate and Incentive webpage for the City of Austin.

FUTURE AGENDA ITEMS

ADJOURNMENT

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