



## REGULAR MEETING OF THE RESOURCE MANAGEMENT COMMISSION

April 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

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 March 19, 2024.

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

2. Recommend approving issuance of a 5-year performance-based incentive to Starwood Capital Group LLC, for the installation of solar electric systems on their facility located at 10814 Jollyville Road, Austin, TX 78759, in an amount not to exceed \$70,125.91.
3. Recommend approval of a resolution adopting the Water Conservation Plan, as required by the Texas Commission on Environmental Quality, and repealing Resolution No. 20190411-002.
4. Recommend approval of a resolution adopting a Drought Contingency Plan, as required by the Texas Commission on Environmental Quality and repealing Resolution No. 20160505-004.
5. Conduct officer elections for the Chair and Vice Chair of the Resource Management Commission.

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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## **STAFF BRIEFINGS**

6. Staff Briefing on Austin's Drought Contingency Plan and Water Conservation Plan updates by Kevin Critendon, Assistant Director, Environmental, Planning, and Development Services, Austin Water and Kevin Kluge, Environmental Conservation Division Manager of Austin Water.
7. Staff Briefing on the International Energy Conservation Code by Heidi Kasper, Director, Energy Efficiency Services, Austin Energy.

## **DISCUSSION ITEMS**

8. Discussion of the Joint Sustainability Committee's work in progress development of recommendations for an Environmental Investment Plan.

## **FUTURE AGENDA ITEMS**

## **ADJOURNMENT**

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