



REGULAR MEETING OF THE RESOURCE MANAGEMENT COMMISSION

May 21, 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

Charlotte Davis

Trey Farmer

GeNell Gary

Shane Johnson

Dino Sasaridis

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 April 16, 2024.

DISCUSSION AND ACTION ITEMS

2. Recommend approving issuance of capacity-based incentives to Individuals Directed to Excellence and Achievement (IDEA) Public Schools for installation of solar electric systems on their facilities located at 700 Showplace Lane, 9504 N IH 35 SVRD SB, 1901 E Wells Branch Parkway, 1438 E Yager Lane, 1701 Vargas Road, 5816 Wilcab Road, and 1700 E Slaughter Lane, in an amount not to exceed \$924,858.
3. Approve a recommendation to amend the Resource Management Commission bylaws to include review of and advising on all matters related to natural gas companies that serve customers within the City of Austin, including franchise agreements, rates, and conservation programs.
4. Approve a recommendation in support of certain Environmental Investment Plan recommendations approved by the Joint Sustainability Committee.

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. Approve a recommendation on repurposing the GreenChoice Program and increasing dispatchable renewable energy.

STAFF BRIEFINGS

6. Staff briefing and process update on the Resource, Generation, and Climate Protection Plan by Lisa Martin, Deputy General Manager and Chief Operating Officer.
7. Staff briefing regarding a quarterly update of the Water Conservation Program by Kevin Kluge, Environmental Conservation Division Manager of Austin Water.

DISCUSSION ITEMS

8. Presentation by Texas Gas Service regarding a quarterly update of the Central Texas Energy Efficiency Program by Jasmine King-Bush, Energy Efficiency Program Manager.
9. Discussion regarding a review of Austin Energy solar & battery deployment policies, with improvements identified. Part 1: The impact of “Value of Solar” on Solar and Battery deployment and use.

FUTURE AGENDA ITEMS

ADJOURNMENT

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