

Versión en español a continuación.

Resource Management Commission Meeting

June 22, 2021

The Resource Management Commission to be held June 22, 2021 with Social Distancing Modifications

Public comment will be allowed via telephone; no in-person input will be allowed. **All speakers must register in advance of Monday, June 21, 2021 by noon.** All public comment will occur at the beginning of the meeting.

To speak remotely at the **Resource Management Commission Meeting**, members of the public must:

- Call or email the board liaison at **Natasha Goodwin at 512-322-6505 or Natasha.Goodwin@austineergy.com** no later than noon, Monday, June 21, 2021. The following information is required: speaker name, item number(s) they wish to speak on, whether they are for/against/neutral, email address and telephone number (must be the same number that will be used to call into the meeting).
- Once a request to speak has been made to the board liaison, the information to call on the day of the scheduled meeting will be provided either by email or phone call.
- Speakers must call in at least 15 minutes prior to meeting start time in order to speak, late callers will not be accepted and will not be able to speak.
- Speakers will be placed in a queue until their time to speak.
- Handouts or other information may be emailed to Natasha.Goodwin@austineergy.com by noon the day before the scheduled meeting. This information will be provided to Board and Commission members in advance of the meeting.
- If the meeting is broadcast live, it may be viewed here:
<http://www.austintexas.gov/page/watch-atxn-live>

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 call (512) 322-6450 at least 48 hours before the meeting date. TTY users route through Relay Texas at 711. For more information on the Resource Management Commission, please call Natasha Goodwin (512) 322-6505.

Reunión del **Resource Management Commission**

FECHA de la reunion (**June 22, 2021**)

La junta se llevará con modificaciones de distanciamiento social

Se permitirán comentarios públicos por teléfono; no se permitirá ninguna entrada en persona. Todos los oradores deben registrarse con anticipación (**June 21, 2021**). Todos los comentarios públicos se producirán al comienzo de la reunión.

Para hablar de forma remota en la reunión, los miembros del público deben:

- Llame o envíe un correo electrónico al enlace de la junta en **512-322-6505 OR Natasha.Goodwin@austinenergy.com** a más tardar al mediodía (el día antes de la reunión). Se requiere la siguiente información: nombre del orador, número (s) de artículo sobre el que desean hablar, si están a favor / en contra / neutral, dirección de correo electrónico (opcional) y un número de teléfono (debe ser el número que se utilizará para llamar).
- Una vez que se haya realizado una solicitud para hablar con el enlace de la junta, la información para llamar el día de la reunión programada se enviará por correo electrónico o por teléfono.
- Los oradores deben llamar al menos 15 minutos antes del inicio de la reunión para poder hablar, no se aceptarán personas que llamen tarde y no podrán hablar.
- Las oradoras esperarán en una fila hasta que llegue el momento de hablar.
- Los folletos u otra información pueden enviarse por correo electrónico a Natasha.Goodwin@austinenergy.com antes del mediodía del día anterior a la reunión programada. Esta información se proporcionará a los miembros de la Junta y la Comisión antes de la reunión.
- Si la reunión se transmite en vivo, se puede ver aquí: <http://www.austintexas.gov/page/watch-atxn-live>



RESOURCE MANAGEMENT COMMISSION

June 22, 2021 1:00 p.m.

VIA VIDEOCONFERENCING

<http://www.austintexas.gov/page/watch-atxn-live>

Austin, Texas

AGENDA

Members:

Jonathan Blackburn, Chair (District 8)
Kaiba White, Vice Chair (District 2)
Sam Angoori (District 3)
Rebecca Brenneman (District 10)
Lisa Chavarria (Mayor)
Nakyshia Fralin (District 1)

Dana Harmon (District 9)
Shane Johnson (District 4)
Tom “Smitty” Smith (District 5)
Vacancy (District 7)
Vacancy (District 6)

CALL TO ORDER

CITIZEN COMMUNICATION:

Speakers who register to speak no later than noon the day before the meeting will be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

APPROVAL OF MINUTES

1. Approve minutes of the April 20, 2021 Meeting of Resource Management Commission.
2. Approve minutes of the May 18, 2021 Meeting of Resource Management Commission.

STAFF REPORTS AND BRIEFINGS

3. Equitable Participation in Programs RFP Update.
4. Briefing Regarding Alternatives for EV Ready, Electric Ready, and Residential Multifamily Water Heating.

FUTURE AGENDA ITEMS

5. Discuss potential future agenda items.

ADJOURN



RESOURCE MANAGEMENT COMMISSION MEETING MINUTES Tuesday, April 20, 2021

The Resource Management Commission convened via videoconference on Tuesday, April 20, 2021 in accordance with social distancing protocols necessitated by the COVID 19 pandemic.

Commissioners in Attendance: Dana Harmon, Chair (District 9); Kaiba White, Vice Chair (District 2); Shane Johnson (District 4); Jonathan Blackburn (District 8); Rebecca Brenneman (District 10); Lisa Chavarria (Mayor); Tom “Smitty” Smith (District 5). Vacancy (District 7)

Commissioners Absent: Sam Angoori (District 3); James Babyak (District 6); Nakysia Fralin (District 1)

CALL TO ORDER – Chair Harmon called the meeting to order at 6:12 p.m.

CITIZEN COMMUNICATION:
Paul Robbins- Energy Code

Consent Items:

APPROVAL OF MINUTES

1. Approve minutes of the January 19, 2021 meeting.
The motion to approve the minutes of the January 19, 2021 meeting was approved on Commissioner Smith’s motion, Commissioner Chavarria’s second; passed on a 6-0 vote, with Commissioner Brenneman off the dais, Commissioners Babyak, Fralin, and Angoori absent, and one vacancy.
2. Approve minutes of the March 8, 2021 Joint Meeting of Resource Management and Electric Utility Commissions.
The motion to approve the minutes of the March 8, 2021 joint meeting was approved on Commissioner Smith’s motion, Commissioner Chavarria’s second; passed on a 6-0 vote, with Commissioner Brenneman off the dais, Commissioners Babyak, Fralin, and Angoori absent, and one vacancy.

NEW BUSINESS – CONSENT

- () = Target Council Meeting Date; [] = RCA Type
3. (4/22) [Resolution] Recommend approval of a resolution authorizing Austin Water (AW) to issue incentives on a pilot basis during Fiscal Year 2020-2021 for alternatives onsite water reuse systems for large new commercial and multi-family developments under AW’s new regulatory framework in the total aggregate amount of \$1,000,000 and not exceed \$500,000 for each project.
The motion to recommend was on Commissioner Smith’s motion and Commissioner White’s second; recommended on a 6-0 vote, with Commissioner Brenneman off the dais, Commissioners Babyak, Fralin, and Angoori absent, and one vacancy.

STAFF REPORTS AND BRIEFINGS

4. REACH Update
Erika Bierschbach, Vice President of Market Operations and Resource Planning of Austin Energy presented the REACH Update.

5. Austin Energy Green Building Presentation
Kurt Stogdill, Green Building and Sustainability Manager of Austin Energy presented the Austin Energy Green Building Presentation.

OTHER BUSINESS

6. Officer elections

Motion to elect Commissioner Jonathon Blackburn as chair was made by Commissioner Harmon and seconded by Commissioner Smith; passed on a 6-0 vote, with Commissioner Brenneman off the dais, Commissioners Babyak, Fralin, and Angoori absent, and one vacancy.

Motion to elect Commissioner Kaiba White as vice chair was made by Commissioner Harmon and seconded by Commissioner Smith; passed on a 6-0 vote, with Commissioner Brenneman off the dais, Commissioners Babyak, Fralin, and Angoori absent, and one vacancy.

FUTURE AGENDA ITEMS

7. Discuss potential future agenda items

Slated for May

- **Texas Gas Service Quarterly Update**
- **Austin Water Quarterly Update**
- **Drinking Water Protection Zone**
- **CES Budget Briefing**
- **Austin Energy Green Building Presentation**
- **Solar Incentive/Shared Solar Program**

ADJOURN

The meeting adjourned at 7:35 p.m.



RESOURCE MANAGEMENT COMMISSION MEETING MINUTES Tuesday, May 18, 2021

The Resource Management Commission convened via videoconference on Tuesday, May 18, 2021 in accordance with social distancing protocols necessitated by the COVID 19 pandemic.

Commissioners in Attendance: Jonathan Blackburn, Chair (District 8); Kaiba White, Vice Chair (District 2); Shane Johnson (District 4); Dana Harmon (District 9); Rebecca Brenneman (District 10); Sam Angoori (District 3); Tom “Smitty” Smith (District 5). Vacancy (District 7)

Commissioners Absent: James Babyak (District 6); Nakysia Fralin (District 1)); Lisa Chavarria(Mayor)

CALL TO ORDER – Chair Blackburn called the meeting to order at 6:13 p.m.

CITIZEN COMMUNICATION:

(Item 5) Paul Robbins commented on the cost-effectiveness of natural gas energy efficiency programs.

(Item 7) Paul Robbins commented on the revision of the Building Code.

Consent Items:

APPROVAL OF MINUTES

1. Approve minutes of the April 20, 2021 meeting.

A motion was made to table the April meeting minutes until the next Resource Management Commission meeting on Commissioner White’s motion, Commissioner Smith’s second; passed on a 7-0 vote, with Commissioners Babyak, Chavarria, and Fralin absent, and one vacancy.

NEW BUSINESS – CONSENT

() = Target Council Meeting Date; [] = RCA Type

2. Discussion and recommendation of Austin Water Capital Improvement Projects located in the Drinking Water Protection Zone for approval to include in the 5-year Capital spending plan as required by Financial Policy #8.

The motion to recommend was on Commissioner Angoori’s motion and Commissioner Harmon’s second; recommended on a 6-1 vote with Commissioner Johnson abstaining, Commissioners Babyak, Chavarria, and Fralin absent, and one vacancy.

3. (6/3) [Austin Energy] Approve issuance of capacity-based incentives to the Housing Authority of the City of Austin for the installation of solar electric systems on the new multifamily affordable housing community Pathways at Chalmers Courts East, located at 300 Chicon St., for an amount not to exceed \$323,360. (District 3)

The motion to recommend with revisions to the numerical error was on Commissioner White’s motion and Commissioner Angoori’s second; recommended on a 7-0 vote with Commissioners Babyak, Chavarria, and Fralin absent, and one vacancy.

4. (6/3) [Austin Energy] Approve an ordinance amending the Fiscal Year 2020-2021 Austin Energy Operating Budget (Ordinance No. 20200812-001) to decrease the Austin Energy Operating Fund

Ending Balance by \$1,165,887 and increase the Conservation Rebates expenses by \$1,165,887 to provide additional funding for the Austin Energy Weatherization Assistance Program.

The motion to recommend was on Commissioner White's motion and Commissioner Harmon's second; recommended on a 7-0 vote with Commissioners Babyak, Chavarria, and Fralin absent, and one vacancy.

STAFF REPORTS AND BRIEFINGS

5. Quarterly update from Texas Gas Service.

Jasmine King-Bush, Energy Efficiency Program Supervisor of Texas Gas Service presented the Quarterly update from Texas Gas Service along with Larry Graham, Community Relations Manager.

6. Quarterly update from Austin Water.

Mark Jordan, Environmental Conservation Program Manager of Austin Water presented the Quarterly update from Austin Water.

OLD BUSINESS

7. Discussion and possible action on Austin Energy Green Building Code Updates.

Kurt Stogdill, Green Building and Sustainability Manager of Austin Energy presented the Code update.

The motion to recommend was on Commissioner Smith's motion and Commissioner Angoori's second; not recommended on a 5-2 vote, with Commissioners Johnson and White abstaining, Commissioners Babyak, Chavarria, and Fralin absent, and one vacancy.

FUTURE AGENDA ITEMS

8. Discuss potential future agenda items
 - **Commercial Incentives and Shared Solar Program**
 - **Use of City owned land for local solar projects**
 - **Community Solar RFP**

ADJOURN

The meeting adjourned at 8:55 p.m.

Equitable Participation in Programs *-RFP Update #2-*

Liz Jambor, EdD

Data Analytics & Business Intelligence



June 2021

© 2018 Austin Energy

RFP Summary

- Source:
 - Austin Energy Resource, Generation and Climate Protection Plan to 2030
- Resolution:
 - Equitable Participation in Programs
- Focus:
 - Energy efficiency programs only
- Successful Contractor:
 - Adisa Communications



RFP Resolution & Goals

- Contract with service provider to implement community meetings for those living in limited-income communities and communities of color, and others who cannot afford or access current programs
- Address barriers and recommend approaches to achieve more equitable energy efficiency programs that reach underserved customers



RFP Resolution & Goals

- Intended to craft recommendations for programs to best meet community needs
- Consider the best methods for coordinated delivery and implementation of energy program offerings with other available programs of the City
- Austin Energy will translate recommendations into affordable, successful programs within budget parameters



Equitable Participation in Programs

- Final report to be provided 12 months after the retention of service provider
- Report to be made to EUC, RMC and City Council
- Report to include budget and program impacts



RFP Update #2

- RFP process successfully completed with Austin Energy and COA Equity Office team support
- 12-month process begins shortly after the signing of the contract
- Periodic updates can be provided on the process but not on program design or implementation
- To be successful, we will allow consultant the full 12-month process for quality engagement



Goal of Program Equity Research

- Understanding the physical barriers and/or societal structure, design, practice or rule that prevents or impedes individuals from accessing a service or participation in their community life

Equality



Equity

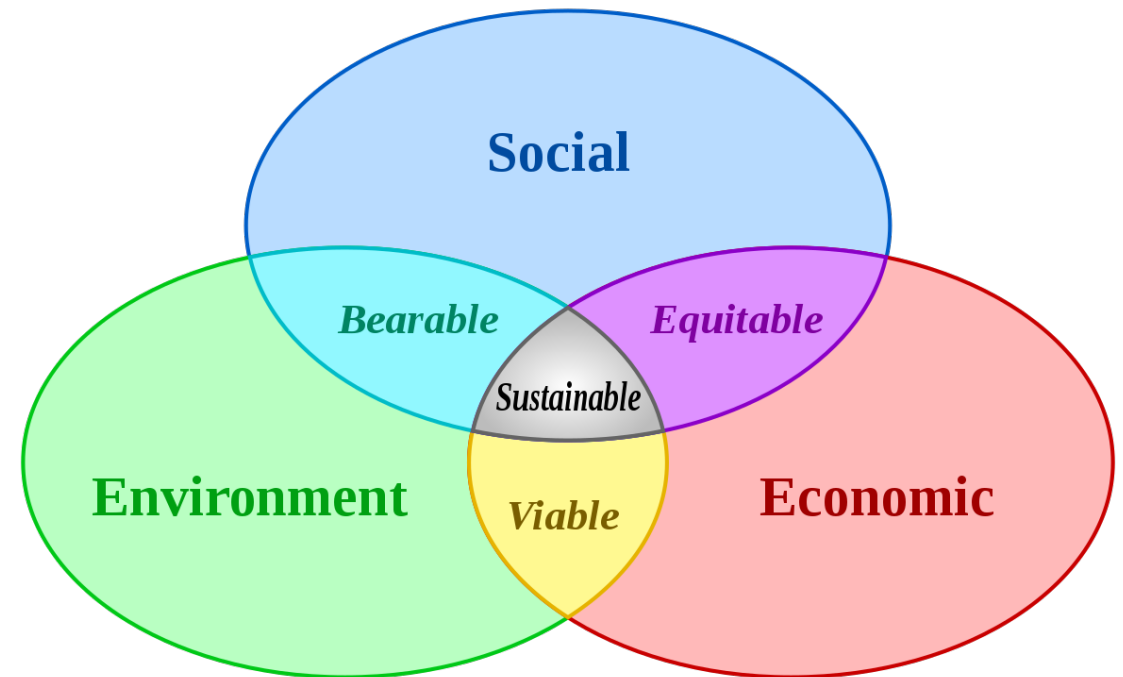


Empowerment



Outreach

- Create an immersive environment around the concepts of sustainability and energy conservation that integrates graphical imagery, architecture, sound, and technology to offer customers a meaningful personal experience



Change the Narrative

- Affect hearts and minds through meaningful interactions
- Engage our constituents to encourage new ways of thinking about our mission and objectives
- Expand the conversation through their community

Change Your
Narrative

Change Your
Mindset



Curriculum Integration



- Connect remote learning opportunities with local educational programming objectives
- Prepare mentors and advocates for our event, producing a more robust learning experience for customers

Advocacy

- Increase awareness of our mission within the community, leveraging traditional and social media coverage to help our development efforts around our Sustainability Goals
- Encourage participation by creating new relationships of trust through local community learning connections

Why Advocate?

“Unless someone like you cares
a whole awful lot, Nothing is
going to get better. It's not.”
- Dr. Seuss, The Lorax





**Customer Driven.
Community Focused.SM**



Alternatives for EV Ready, Electric Ready and Residential Multifamily Water Heating

Briefing to the RMC

Kurt Stogdill

Manager, Green Building & Sustainability



June 22, 2021

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Agenda

- Scope of discovery
- Process
- Timeline

New Energy Code

City Council Adopted the 2021 IECC

- Passed June 3rd, 2021
- Effective September 1st
- First City in Texas?
- Likely future Item From Council



Scope of Discovery

Areas for additional discussion

- EV Ready
- Electric Ready
- Water heating- multifamily

Objective(s)

What are we looking to accomplish?

- Robust stakeholder discussion about these areas of focus
- Catalogue challenges associated with them
- Identify best strategies for addressing challenges
- Develop plan and timeline for action

Come away with an actionable plan for Austin Energy and potential partners to further community efforts associated with EV Ready, Electric Ready and low carbon/low demand water heating for residential multifamily

Process

Steps to work through include...

- Cataloging relevant City goals
- Review of pertinent state and federal policy and legislation
- Alignment- current Austin Energy and City programs and education
- Stakeholder engagement
- Funding
- Policy rollout

Timeline

- **Research**
 - Already begun, bulk complete in July
- **Stakeholder engagement**
 - Form stakeholder group(s)- immediate
 - Active participation- August into November
 - Briefing Commissions- Sep. & Nov.- Council in December
- **Funding**
 - Ongoing, including grants, City program funds
- **Policy rollout**
 - TBD

Dependencies

Item from Council
Climate Equity Plan

Thank You
Questions?

Kurt Stogdill

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