



REGULAR MEETING OF THE RESOURCE MANAGEMENT COMMISSION

August 20, 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

Martin Luecke

Dino Sasaridis

Chelsey Scaffidi

Raphael Schwartz

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 July 16, 2024.

DISCUSSION AND ACTION ITEMS

2. Recommend approval of a capacity-based incentive to Travis County Healthcare District, for installation of solar electric systems on their facility located at 7050 Elroy Road Del Valle, TX 78617, in an amount not to exceed \$80,280.
3. Recommend approval of a capacity-based incentive to St. Matthew's Episcopal Church, for installation of solar electric systems on their facility located at 8134 Mesa Drive Austin, TX 78759, in an amount not to exceed \$99,086.
4. Recommend approval to consider an ordinance repealing and replacing Article 12 of the City Code Chapter 25-12 (Technical Codes) to adopt the 2024 International Energy Conservation Code and local amendments and creating offenses.

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. Discussion and recommend approval to support conservation-based rates in the Texas Gas Service rate case.

STAFF BRIEFINGS

6. Staff briefing on the 2024 International Energy Conservation Code by Heidi Kasper, Energy Efficiency Services Director, Austin Energy.

DISCUSSION ITEMS

7. Presentation by Texas Gas Service regarding a quarterly update of the Central Texas Energy Efficiency Program by Christy Bell, Energy Efficiency Program Supervisor.
8. Discussion regarding the low-income energy programs, including air conditioning replacement.
9. Discussion regarding information on the Texas Gas Service rate case, update on the rate case meeting with the City of Austin staff, and questions added into the City's Texas Gas Service request for information.

FUTURE AGENDA ITEMS

ADJOURNMENT

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