



REGULAR MEETING OF THE RESOURCE MANAGEMENT COMMISSION

September 17, 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 August 20, 2024.

DISCUSSION AND ACTION ITEMS

2. Recommend approval issuing of capacity-based incentives to Eanes Independent School District, for installation of solar electric systems on their facilities located at 3301 Pinnacle Road, 1110 Westbank Drive, 4100 Westbank Drive, 1203 S Capital of Texas HWY NB, 6401 Cedar Street, 601 Camp Craft Road, 4100 Westbank Drive, 1314 Patterson Road, 9201 Scenic Bluff Drive, in an amount not to exceed \$2,725,127.
3. Recommend authorizing issuance of rebates for multifamily and commercial customer energy efficiency measures by Austin Energy during Fiscal Year 2024-2025 in the aggregate amounts of \$3,450,000 for multifamily programs and \$3,300,000 for commercial programs, for a total combined budget amount of \$6,750,000.
4. Recommend authorizing issuance of commercial and multifamily solar incentives during Fiscal Year 2024-2025, in an amount not to exceed \$4,000,000 for customer-

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sited commercial solar installations and \$3,000,000 for customer-sited multifamily installations, for a total combined budget amount of \$7,000,000.

5. Recommend conducting a public hearing and consider proposed terms, rate and fee changes for Austin Energy – Solar Standard Offer Rider – Solar Integrator; High Load Factor Primary Voltage (Demand greater than or equal to 20,000 kW); and High Load Factor Transmission Voltage (Demand greater than or equal to 20 MW).
6. Discussion and recommend approval that Austin Energy pay the Value of Solar rate on all solar projects subscribing under the Solar Standard Offer Program.
7. Recommend approval of a resolution authorizing Austin Water to continue the GoPurple pilot program and issue incentives on a pilot basis during Fiscal Year 2024-2025 for alternative onsite water reuse systems and reclaimed water connections for new commercial, mixed use, and multi-family developments in the total aggregate amount of \$4,000,000, with a reimbursement amount not to exceed \$500,000 per project.
8. 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.
9. Discussion and recommend approval amending the proposed Energy Building Code to require performance standards for energy-efficient water heating.

STAFF BRIEFINGS

10. Staff briefing on the Solar Standard Offer Program by Tim Harvey, Customer Renewable Solutions Manager, Austin Energy.
11. Staff briefing on the 2024 International Energy Conservation Code by Heidi Kasper, Energy Efficiency Services Director, Austin Energy.

DISCUSSION ITEMS

12. Presentation by Texas Gas Service regarding a quarterly update of the Central Texas Energy Efficiency Program by Christy Bell, Energy Efficiency Program Supervisor.
13. 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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