



REGULAR MEETING OF THE RESOURCE MANAGEMENT COMMISSION

October 15, 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 September 17, 2024.

DISCUSSION AND ACTION ITEMS

2. Recommend conducting a public hearing and approve an ordinance amending Ordinance No. 20240814-006 to revise Fiscal Year 2025 Electric Tariff to enable locally sited solar generation, including local distributed community solar (Solar Standard Offer Rider – Solar Integrator); to remove the maximum capacity limits for on-site renewable generation for High Load Factor Primary Voltage (Demand greater than or equal to 3,000 kW and less than 20,000 kW), 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); and to correct terms and conditions for High Load Factor Transmission Voltage (Demand greater than or equal to 20 MW).

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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3. Recommend approval of an ordinance amending the Fiscal Year 2024-2025 Austin Energy Operating Budget Special Revenue Fund (Ordinance No. 20240814-007) to accept and appropriate \$31,593,683 in grant funds from the U.S. Environmental Protection Agency and add three full-time equivalent grant positions to implement the Solar for All residential-serving community and residential rooftop solar program.
4. Discuss and recommend approval of the 2025 Resource Management Commission Meeting Schedule.

STAFF BRIEFINGS

5. Staff briefing on the proposed revisions to Austin's Water Conservation Plan and Drought Contingency Plan by Kevin Kluge, Water Conservation Division Manager, Austin Water.

DISCUSSION ITEMS

6. Discussion regarding the low-income energy programs, including air conditioning replacement.
7. Discussion of energy building code amendment requiring heat pump water heaters as a performance-code option on new Residential buildings.

FUTURE AGENDA ITEMS

ADJOURNMENT

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