

Special Meeting of the Resource Management Commission

September 14, 2020

Resource Management Commission to be held on Monday, September 14, 2020 at 1 pm with Social Distancing Modifications

Public comment will be allowed via telephone; no in-person input will be allowed. **All speakers must register in advance by 12 noon on Sunday, September 13, 2020.** All public comment will occur at the beginning of the meeting.

To speak remotely at the **September 14, 2020 Resource Management** Meeting, residents must:

- Call or email the board liaison, Jamie Mitchell at **512-694-1073** or Jamie.mitchell@austinenergy.com no later than 12 noon, Sunday September 13, 2020. The information required is the speaker name, item number(s) they wish to speak on, whether they are for/against/neutral, and a telephone number or email address.
- Once a request to speak has been called in or emailed to the board liaison, residents will receive either an email or phone call providing the telephone number to call on the day of the scheduled meeting.
- Speakers must call in at least 15 minutes prior to meeting start 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 Jamie.mitchell@austinenergy.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 this meeting is broadcast live, residents may watch the meeting here: <http://www.austintexas.gov/page/watch-atxn-live>

Reunión del **Resource Management Commission**

FECHA de la reunion September 14, 2020

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 (**September 13, 2020** antes del mediodía). Todos los comentarios públicos se producirán al comienzo de la reunión.

Para hablar de forma remota en la reunión, los residentes deben:

- Llame o envíe un correo electrónico al enlace de la junta en Jamie Mitchell at **512-694-1073** or Jamie.mitchell@austinenergy.com a más tardar al mediodía (el día antes de la reunión). La información requerida es el nombre del orador, los números de artículo sobre los que desean hablar, si están a favor / en contra / neutrales, y un número de teléfono o dirección de correo electrónico.
- Una vez que se haya llamado o enviado por correo electrónico una solicitud para hablar al enlace de la junta, los residentes recibirán un correo electrónico o una llamada telefónica con el número de teléfono para llamar el día de la reunión programada.
- 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.
- Los oradores se colocarán en una fila hasta que llegue el momento de hablar.
- Los folletos u otra información pueden enviarse por correo electrónico a Jamie.mitchell@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 esta reunión se transmite en vivo, los residentes pueden ver la reunión aquí: <http://www.austintexas.gov/page/watch-atxn-live>



RESOURCE MANAGEMENT COMMISSION

Special Called Meeting

September 14, 2020 1PM-2:30PM

VIA VIDEOCONFERENCING

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

Austin, Texas

MEMBERS:

Dana Harmon, Chair (District 9)
Kaiba White, Vice Chair (District 2)
James Babyak (District 6)
Jonathan Blackburn (District 8)
Rebecca Brennenman (District 10)
Lisa Chavarria (Mayor)

Leo Dielmann (District 7)
Nakyshia Fralin (District 1)
Shane Johnson (District 4)
Tom “Smitty” Smith (District 5)
Vacant (District 3)

AGENDA

CALL TO ORDER

CITIZEN COMMUNICATION:

Speakers signed up by 12 noon on September 13, 2020 prior to the meeting being called to order will each be allowed three minutes to address concerns regarding items posted on the agenda.

APPROVAL OF MINUTES

1. Approve minutes of the August 17, 2020 Special Called Meeting of Resource Management Commission.

NEW BUSINESS

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

2. (9/17) [Austin Energy] Authorize issuance of energy efficiency program rebates by Austin Energy during Fiscal Year 2020-21, in an amount not to exceed \$2,700,000 for multifamily energy efficiency rebates and \$3,350,000 for commercial and small business energy efficiency rebates, for a total combined amount not to exceed \$6,050,000.

STAFF REPORTS AND BRIEFINGS

3. Briefing regarding the Austin Climate Equity Plan by the Office of Sustainability.

4. Staff Presentation on the Austin Sustainable and Holistic Integration of Energy Storage and Solar Photovoltaics (SHINES) project.
5. Update on Implementation of the Resource Management Commission Access to Solar Working Group Recommendations.

OTHER BUSINESS

6. Discussion and possible action regarding the Austin Climate Equity Plan.

OLD BUSINESS:

7. Update on Texas Gas Service rate structure as it relates to energy conservation.

UPDATES FROM COMMISSIONERS, WORKING GROUPS

8. Update from working group of Resource Management Commissioners to coordinate with the Office of Sustainability regarding the Austin Community Emissions Dashboard as it relates to Commission goals. (Members: White, Brenneman, Blackburn, Fralin, Babyak)

FUTURE AGENDA ITEMS

9. Discuss future agenda items.

ADJOURN