



RESOURCE MANAGEMENT COMMISSION MEETING MINUTES JULY 25, 2017

The Resource Management Commission (RMC) convened a regular meeting on Tuesday, July 25, 2017 at Town Lake Center, 721 Barton Springs Road, in Austin, Texas. The meeting was called to order by Chair Leo Dielmann at 6:40 p.m.

Commissioners in Attendance: Leo Dielmann, Chair; James Babyak, Rebecca Brenneman, Scott Kohan, Derrick Lesnau and Susanne Vaughan. Vice Chair Cyrus Reed and Commissioners Natasha Madison, Gregory Santiago and Kaiba White were absent. There is one vacancy on the Commission.

Staff in Attendance: Debbie Kimberly, Denise Kuehn, and Toye Goodson of Austin Energy.

CALL TO ORDER

1. **APPROVAL OF MINUTES** – Approve minutes of the June 20, 2017 meeting. **Motion to approve by Chair Dielmann, seconded by Commissioner Kohan, passed on 6-0 vote, with Vice Chair Reed and Commissioners Madison, Santiago and White absent, and one vacancy.**

CITIZEN COMMUNICATIONS: GENERAL There were no speakers.

STAFF REPORTS & BRIEFINGS

2. Overview of Austin Energy's Customer Energy Solutions proposed FY 2018 budget by Debbie Kimberly, Vice President, Customer Energy Solutions; and Denise Kuehn, Director, Energy Efficiency Services.

OLD BUSINESS

3. Approve the 2016 Annual Internal Review Report
Motion by Chair Dielmann, seconded by Commission Vaughan, to revise goals b, c, and e on page 4 of the report, as submitted by Commissioner Babyak, passed on a 6-0 vote, with Vice Chair Reed and Commissioners Natasha Madison, Gregory Santiago and Kaiba White absent, and one vacancy.

Motion by Chair Dielmann, seconded by Commission Lesnau, to add goal k (as shown below) to page 4 of the report, passed on a 6-0 vote, with Vice Chair Reed and Commissioners Natasha Madison, Gregory Santiago and Kaiba White absent, and one vacancy.

“k. Leverage synergies of existing and emerging methods and technologies of existing and emerging technologies to enhance resource management, such as the water-energy nexus.”

Motion by Chair Dielmann, seconded by Commissioner Kohan, to approve the report as amended, passed on a 6-0 vote, with Vice Chair Reed and Commissioners Natasha Madison, Gregory Santiago and Kaiba White absent, and one vacancy.

FUTURE AGENDA ITEMS

4. Consider potential future agenda items – Suggestions included briefings on emerging technologies in generation resources and energy saving equipment and methods employed at Austin Water plants; and a review of the bylaws for possible amendments.

ADJOURN – Chair Dielmann adjourned the meeting without objection at 7:35 p.m.