



**RESOURCE MANAGEMENT COMMISSION**  
**APRIL 16, 2019 – 6:30 PM**  
**TOWN LAKE CENTER – SHUDDE FATH CONFERENCE ROOM**  
**721 BARTON SPRINGS ROAD**  
**AUSTIN, TEXAS**

**MEMBERS:**

Leo Dielmann, Chair (District 7)	Nakyshia Fralin (District 1)
Cyrus Reed, Vice Chair (District 9)	Scott Kohan (District 3)
James Babyak (District 6)	Tom “Smitty” Smith (District 5)
Jonathan Blackburn (District 8)	Kaiba White (District 2)
Rebecca Brenneman (District 10)	Vacancy (District 4)
Lisa Chavarria (Mayor)	

**AGENDA**

Reading and Action on Consent Agenda: Items 1 and 2 may be acted upon by one motion.  
No separate discussion or action on any of the items is necessary unless desired by a Commissioner.

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**CALL TO ORDER**

**CITIZEN COMMUNICATION: GENERAL**

Speakers signed up prior to the meeting being called to order will each be allowed three minutes to address concerns regarding items not posted on the agenda.

*Consent*

**APPROVAL OF MINUTES**

1. Approve minutes of the February 26, 2019 special-called meeting.

**NEW BUSINESS**

2. Authorize execution of an agreement with Accesso Services LLC (DBA BRI 1969 Parmer LLC), to provide performance-based incentives for the generation of solar energy at its office park at 7700 W. Parmer Ln., for an estimated \$142,790 per year, for a total amount not to exceed \$1,427,900 over a 10-year period. (District 6)

*Non-Consent*

**STAFF REPORTS AND BRIEFINGS**

3. Update on the Austin Sustainable and Holistic Integration of Energy Storage and Solar Photovoltaics (SHINES) project.
4. Update on the [Energy Conservation Audit and Disclosure Ordinance](#).

## **GUEST PRESENTATION**

5. Policy and Building Code Changes regarding Single-Fueled Utility Customers by Paul Robbins  
(Related to Item 6)

## **OLD BUSINESS**

6. Discussion and possible action on a resolution to initiate an Energy Code amendment process to consider removal of Section R403.5.5 Water Heating with Adjacent Gas Service. (Sponsors: Commissioners White and Smith)

## **ELECTION OF OFFICERS**

7. Elect a Chair and Vice Chair to serve May 1, 2019 to April 30, 2020, in accordance with [Resource Management Commission By-laws](#), Article 4. Officers.

## **FUTURE AGENDA ITEMS**

8. Discuss potential topics for future agendas.

## **ADJOURN**