

Special Meeting of the Resource Management Commission

May 20, 2020

Resource Management Commission to be held on Wednesday May 20, 2020 at 3PM 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 May 19, 2020** . All public comment will occur at the beginning of the meeting.

To speak remotely at the **May 20, 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 noon, Tuesday May 19. 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>



RESOURCE MANAGEMENT COMMISSION
May 20, 2020 Time: 3PM
VIA VIDEOCONFERENCING
<http://www.austintexas.gov/page/watch-atxn-live>
Austin, Texas

MEMBERS:

Leo Dielmann, Chair (District 7)
Kaiba White, Vice Chair (District 2)
James Babyak (District 6)
Jonathan Blackburn (District 8)
Rebecca Brenneman (District 10)
Lisa Chavarria (Mayor)

Nakyshia Fralin (District 1)
Dana Harmon (District 9)
Shane Johnson (District 4)
Tom "Smitty" Smith (District 5)
Vacant (District 3)

AGENDA

CALL TO ORDER

APPROVAL OF MINUTES

1. Approve minutes of the March 9, 2020 regular and special called joint commission meetings.

NEW BUSINESS

2. (6/4) [Purchasing] Authorize negotiation and execution of a multi-term contract with **CLEAResult Consulting Inc D/B/A CLEAResult**, to provide support services for energy efficiency retail instant savings program, for up to five years for a total contract amount not to exceed \$5,250,000

STAFF REPORTS AND BRIEFINGS

3. Briefing by Austin water to include discussion and recommendation of Austin Water Improvement Projects located in Drinking Water Protection Zone
4. Briefing by Austin Energy Green Building on New Standards.

UPDATES FROM COMMISSIONERS, WORKING GROUPS

5. Update from members of the Resource Management Commission Access to Solar Working Group: Commissioners Brenneman, Harmon and Johnson and White

OTHER BUSINESS

6. Election of Officers

FUTURE AGENDA ITEMS

7. Discuss potential future agenda items.

ADJOURN

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 call (512) 322-6450 at least 48 hours before the meeting date. TTY users route through Relay Texas at 711. For more information on the Resource Management Commission , please call Jamie Mitchell (512) 694-1073.