



## RESOURCE MANAGEMENT COMMISSION MEETING MINUTES Wednesday May 20<sup>th</sup>, 2020

The Resource Management Commission convened via videoconference on Wednesday May 20<sup>th</sup>, 2020 in accordance with social distancing protocols necessitated by the Covid 19 pandemic.

Commissioners in Attendance: Leo Dielmann, Chair (District 7); Kaiba White, Vice Chair (District 2); James Babyak (District 6); Jonathan Blackburn (District 8); Nakysia Fralin (District 1); Dana Harmon (District 9); and Shane Johnson (District 4); Rebecca Brenneman (District 10); Lisa Chavarria (Mayor); and Tom “Smitty” Smith (District 5). There is one vacancy (District 3).

**CALL TO ORDER** – Chair Dielmann called the meeting to order at 3:10 p.m.

### CITIZEN COMMUNICATION

Paul Robbins and Catherine O’Toole each spoke on Item 4 (Austin Energy Green Building Standards).

### *Consent Items:*

#### APPROVAL OF MINUTES

1. Approve minutes of the March 9<sup>th</sup>, 2020 meeting.

**The motion to approve minutes of the March 9<sup>th</sup>, 2020 meeting was approved on Chair Dielmann motion, Commissioner Harmon second. 9 ayes, 0 nays, 1 absent, (Commissioner Smith away from the meeting) 1 vacancy.**

#### NEW BUSINESS

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

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. **Approved on motion of Chair Dielmann and seconded by Commissioner Smith. 10 ayes, 0 nays, 1 vacancy**

#### 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. **Presented by Aurora Pizano of Austin Water Utility. Recommendation of Austin Water Utility was approved on a motion by Chair Dielmann seconded by Commissioner Smith. 9 ayes, 0 nays, 1 abstention (Commissioner Johnson) and 1 vacancy.**
4. Briefing by Austin Energy Green Building on New Standards. **Presented by Heidi Kasper of Austin Energy Green Building.**

#### UPDATES FROM COMMISSIONERS, WORKING GROUP

5. Update from members of the Resource Management Commission Access to Solar Working Group (Commissioners Brenneman, Harmon and Johnson and Vice Chair White). **Members provided update, and requested action on proposed recommendations at the next RMC meeting.**

## **ELECTION OF OFFICERS**

6. Dana Harmon nominated by Vice Chair White for Chairmanship of Commission. 10 ayes, 0 nays, 1 vacancy.  
Kaiba White nominated by Commissioner Smith for Vice Chair. 10 ayes, 0 nays, 1 vacancy.

## **FUTURE AGENDA ITEMS**

7. Discuss potential topics for future agendas. **Members requested discussion items in the future also include “possible action” in the posting language.**

**ADJOURN** – Chair Dielmann adjourned the meeting at 4:33 p.m.