



## RESOURCE MANAGEMENT COMMISSION

September 21, 2021 6:30 p.m.

Austin Energy Headquarters; 1<sup>st</sup> Floor; Shudde Fath Conference Room  
4815 Mueller Blvd., Austin, Texas 78723

### AGENDA

#### Members:

Jonathan Blackburn, Chair (District 8)	Louis Stone (District 6)
Kaiba White, Vice Chair (District 2)	Kelly Davis (District 7)
Vacant (District 1)	Dana Harmon (District 9)
Sam Angoori (District 3)	Rebecca Brenneman (District 10)
Shane Johnson (District 4)	Lisa Chavarria (Mayor)
Tom “Smitty” Smith (District 5)	

For more information, please visit: [www.austintexas.gov/rmc](http://www.austintexas.gov/rmc)

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#### CALL MEETING TO ORDER

#### CITIZEN COMMUNICATION: GENERAL

Speakers must be present and will be allowed up to three minutes to provide their comments.

#### APPROVAL OF MINUTES

1. Approve minutes of the August 17, 2021 Resource Management Commission meeting.

#### NEW BUSINESS – CONSENT

- ( ) = Target Council Meeting Date; [ ] = RCA Type
2. (9/30) [Austin Energy] Authorize issuance of energy efficiency program rebates by Austin Energy during Fiscal Year 2021-22, 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.
  3. (9/30) [Austin Water] Approve a resolution authorizing Austin Water to continue a pilot program and issue incentives during Fiscal Year 2021-2022 for alternative onsite water reuse systems for large new commercial and multi-family developments under the utility’s new regulatory framework, in a total aggregate amount not to exceed \$1,000,000, and not to exceed \$500,000 for each individual project.

#### STAFF REPORTS AND BRIEFINGS

4. Briefing from Texas Gas Service on weatherization, climate, and energy efficiency programs.

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 Natasha Goodwin (512) 322-6505.

5. Water Loss and Mitigation Briefing.
6. Fiscal Year 2021-2022 Customer Energy Solutions Proposed Budget Presentation.

#### **FUTURE AGENDA ITEMS**

7. Discuss potential future agenda items.

#### **ADJOURN**