



RESOURCE MANAGEMENT COMMISSION

January 18, 2022 6:00 p.m.

Austin Energy Headquarters; 1st Floor; Shudde Fath Conference Room
4815 Mueller Blvd, Austin, Texas 78723

(Note: Some members of the Resource Management Commission may be participating by videoconference.)

REVISED AGENDA

Members:

Jonathan Blackburn, Chair (District 8)
Kaiba White, Vice Chair (District 2)
Charlotte Davis (District 1)
Sam Angoori (District 3)
Shane Johnson (District 4)
Tom “Smitty” Smith (District 5)

Louis Stone (District 6)
Kelly Davis (District 7)
Dana Harmon (District 9)
Rebecca Brenneman (District 10)
Lisa Chavarria (Mayor)

For more information, please visit: www.austintexas.gov/rmc

CALL MEETING TO ORDER

CITIZEN COMMUNICATION: GENERAL

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

APPROVAL OF MINUTES

1. Approve minutes of the November 16, 2021 Meeting of the Resource Management Commission.

NEW BUSINESS – CONSENT

- () = Target Council Meeting Date; [] = RCA Type
2. (2/17) [Austin Energy] Approve issuance of a capacity-based incentive (CBI) of \$268,960 to the Mothers’ Milk Bank @ Austin, hereinafter referred to as “the Customer” for the installation of solar electric systems on their facility, located at 5925 Dillard Circle, Unit A, Austin TX 78752, in District 4.
 3. (2/17) [Austin Energy] Approve issuance of a capacity-based incentive (CBI) of \$141,750 to the Michael & Susan Dell Foundation (MSDF), hereinafter referred to as “the Customer” for the installation of solar electric systems on their facility, located at 4417 Westlake Drive, Building B, Austin, TX 78746, in District 10.
 4. (2/17) [Austin Energy] Approve issuance of a capacity-based incentive (CBI) of \$80,190 to Saint Edwards University, hereinafter referred to as “the Customer” for the installation of solar electric systems on their facility, located at 3001 S Congress Ave OPS, Austin TX 78704, in District 3.
 5. (2/17) [Austin Energy] Approve issuance of a capacity-based incentive (CBI) of \$252,780 to Westminster Manor, Inc, hereinafter referred to as “the Customer” for the

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installation of solar electric systems on their facility, located at 4232 Bull Creek Road, Austin, TX 78731, in District 10.

6. (2/17) [Austin Energy] Approve issuance of a capacity-based incentive (CBI) of \$273,240 to the YMCA of Austin, hereinafter referred to as “the Customer” for the installation of solar electric systems on their facility, located at 5807 McNeil Drive, Austin, TX 78727, in District 6.
7. (2/17) [Austin Energy] Approve issuance of a capacity-based incentive (CBI) of \$190,080 to Westminster Manor, hereinafter referred to as “the Customer” for the installation of solar electric systems on their facility located at 4300 Bull Creek Road, Austin, TX 78731, in District 10.
8. (2/17) [Austin Energy] Approve issuance of a capacity-based incentive (CBI) of \$231,990 to the YMCA of Austin, hereinafter referred to as “the Customer” for the installation of solar electric systems on their facility, located at 5315 Ed Bluestein, Austin, TX 78724, in District 1.

CITIZEN PRESENTATION

9. Presentation from citizen Paul Robbins regarding toxic materials in buildings.

STAFF REPORTS AND BRIEFINGS

10. Update regarding Alternatives for EV ready, Electric ready, and Residential Multifamily Water Heating.

ITEMS FROM COMMISSIONERS

11. Discussion and possible action regarding a resolution on Electric Readiness and EV-Ready. (Sponsors: White; Johnson)
12. Update on Distributed Community Solar. (Sponsors: White; Johnson)

OTHER BUSINESS

13. Discussion and possible recommendation to Council on CenterPoint Energy Resources Corporation proposed Energy Efficiency Rate Tariff (Rate Schedule EE- Austin).

FUTURE AGENDA ITEMS

14. Discuss potential future agenda items.

ADJOURN