



## RESOURCE MANAGEMENT COMMISSION

### Special Called Meeting

January 24, 2022 3:00 p.m.

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

Some members of the Resource Management Commission may be participating by videoconference.

The meeting may be viewed online at: <http://www.austintexas.gov/page/watch-atxn-live>

## 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](http://www.austintexas.gov/rmc)

---

## CALL MEETING TO ORDER

### CITIZEN COMMUNICATION: GENERAL

Speakers who register to speak no later than the day before the meeting will be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

### 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

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 give at least two days (48 hours) before the meeting date. TTY users route through Relay Texas at 711. To register for Citizen Communication or for additional information regarding the Resource Management Commission, please call Natasha Goodwin, Austin Energy, at (512)322-6505 or email [Natasha.Goodwin@austinenergy.com](mailto:Natasha.Goodwin@austinenergy.com).

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 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.

#### **ITEMS FROM COMMISSIONERS**

9. Update on Distributed Community Solar. (Sponsors: White; Johnson)

#### **OTHER BUSINESS**

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

#### **FUTURE AGENDA ITEMS**

11. Discuss potential future agenda items.

#### **ADJOURN**