



RESOURCE MANAGEMENT COMMISSION MEETING MINUTES Tuesday, April 19, 2022

The Resource Management Commission convened a hybrid meeting on Tuesday, April 19, 2022 in accordance with social distancing protocols necessitated by the COVID 19 pandemic.

Commissioners in Attendance (In-person): Jonathon Blackburn, Chair (District 8); Charlotte Davis (District 1); Louis Stone (District 6)

Commissioners in Attendance (Virtual): Kaiba White, Vice Chair (District 2); Sam Angoori (District 3); Shane Johnson (District 4); Tom “Smitty” Smith (District 5); Dana Harmon (District 9); Rebecca Brenneman (District 10); Vacant (District 7)

Commissioners Absent: Lisa Chavarria (Mayor)

CALL TO ORDER – Chair Blackburn called the meeting to order at 6:08 p.m.

CITIZEN COMMUNICATION:

- **Paul Robbins- Alternatives to toxic chemicals in building products.**

APPROVAL OF MINUTES

1. Approve minutes of the March 22, 2022 Meeting of the Resource Management Commission. **The minutes for the March 22, 2022 Resource Management Commission Meeting were approved with Commissioner Chavarria absent.**

NEW BUSINESS – CONSENT

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

2. Discussion and recommendation of Austin Water Capital Improvement Projects located in the Drinking Water Protection Zone for approval to include in the 5-year Capital spending plan as required by Financial Policy #8.
A motion to recommend was on Commissioner Angoori’s motion; passed on an 8-0 vote, with Commissioner Davis abstaining and Commissioner Chavarria absent.
3. (4/21) [Austin Energy] Approve issuance of a capacity-based incentive to Riverbend Church for the installation of solar electric systems on their facility located at 4214 N Capital of Texas Highway Austin, TX 78746, in an amount not to exceed \$217,800.
A motion to recommend was on Commissioner Stone’s motion; passed on a 9-0 vote, with Commissioner Chavarria absent.

ITEMS FROM COMMISSIONERS

4. Discussion and possible action on Austin Energy’s Green Building Program regarding building materials. (Sponsors: Stone, White, and Brenneman)
A motion to recommend with two amendments was made on Commissioner White’s motion; failed on a 4-4 vote, with Commissioner Smith abstaining and Commissioner Chavarria absent.

OTHER BUSINESS

5. Officer Elections.

A motion to elect Commissioner Jonathon Blackburn as Chair was made by Commissioner Harmon and seconded by Commissioner Smith; passed on a 9-0 vote, with Commissioner Chavarria absent.

A motion to elect Commissioner Kaiba White as Vice Chair was made by Commissioner Stone and seconded by Commissioner Smith; passed on a 9-0 vote, with Commissioner Chavarria absent.

FUTURE AGENDA ITEMS

6. Discuss potential future agenda items

- **Austin Energy's Green Building Program regarding building materials**
- **Overview of Austin Energy's Rate Review**
- **Value of Solar Tariff**
- **Climate Plan Update**
- **Sustainability Plan/ EV Ready Update**
- **TGS Programs**

ADJOURN

The meeting adjourned at 7:41 p.m.