



## **Resource Management Commission**

**October 16, 2012 – 6:30 p.m.**

**City Hall, Room 1101**

**301 West 2<sup>nd</sup> Street**

**Austin, Texas 78701**

### **AGENDA**

**CALL TO ORDER** - 6:30 p.m., Tuesday, October 16, 2012.

#### **APPROVAL OF MINUTES**

1. Approve minutes from the September 18, 2012 regular meeting.

#### **CITIZEN COMMUNICATIONS**

2. Paul Robbins to discuss “Austin Water Utility Issues”

#### **NEW BUSINESS**

##### **Austin Energy**

3. Approve issuance of a rebate to Mira Vista-PCF, Ltd. for performing comprehensive energy efficiency upgrades at Mira Vista Apartments in an amount not to exceed \$200,000.

#### **STAFF BRIEFINGS**

4. Sustainability: Presentation on the City’s Sustainability Action Agenda
5. Austin Water: Proposed Rulemaking Related to Recent Revisions to the Water Conservation Code
6. Austin Water: Quarterly update on Water Conservation Program
7. Austin Energy: Update on Better Buildings Multifamily Program (Jill Maness, Brian Kennedy and Stephanie Grahn)
8. Austin Energy: Update regarding Resolution 20120927-083, directing AE to host a one-day Energy Efficiency Stakeholder Process and place a related standing item on the RMC agenda for one year

#### **OLD BUSINESS**

9. Election of Officers
10. Update from Commissioners on Activities of Interest

#### **ADJOURN**

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