



Resource Management Commission

October 16, 2012 – 6:30 p.m.

City Hall, Room 1101

301 West 2nd 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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