



Resource Management Commission

November 13, 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, November 13, 2012.

APPROVAL OF MINUTES

1. Approve minutes from the September 18, 2012 regular meeting. [10/16 canceled.]

CITIZEN COMMUNICATIONS

NEW BUSINESS

2. Adopt meeting schedule for 2013

STAFF BRIEFINGS

3. Sustainability: Quarterly update on Austin Climate Protection Plan
4. Austin Water: Proposed Rulemaking Related to Recent Revisions to the Water Conservation Code
5. Austin Water: Quarterly update on Water Conservation Program
6. Austin Energy: Update on Better Buildings Multifamily Program (Jill Maness, Brian Kennedy and Stephanie Grahn)
7. 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

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

ADJOURN

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