



Resource Management Commission

November 13, 2012 – 6:30 p.m.

NOTE CHANGE IN MEETING LOCATION:

Town Lake Center, Room 130

721 Barton Springs Road

Austin, Texas 78704

REVISED 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 Austin Energy to host a one-day Energy Efficiency Stakeholder Process and place a related standing item on the RMC agenda for one year
8. Austin Energy: Briefing on Equipment Leases that Qualify for Solar Performance Based Incentives (Fred Yebra and Leslie Libby)

OLD BUSINESS

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

ADJOURN

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