



**Resource Management Commission**  
**July 16, 2013 – 6:30 p.m.**  
**City Hall, 301 West 2<sup>nd</sup> St., Rm 1029 - “Staff Bullpen”**

**REVISED AGENDA**

**Reading and Action on Consent Agenda:** Items 2-3 may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Commissioner.

---

**CALL TO ORDER** - 6:30 p.m., Tuesday, July 16, 2013.

**APPROVAL OF MINUTES**

1. Approve minutes from the June 18, 2013 regular meeting.

**CITIZEN COMMUNICATIONS** (*Please limit to three minutes each.*)

**NEW BUSINESS – CONSENT ITEMS**

2. Authorize negotiation and execution of an agreement with Austin Children’s Museum, to provide a performance-based incentive for the generation of solar energy at its facility located at 1830 Simond Ave., Austin, Texas 78723, for an estimated \$7,811 per year, for a total amount not to exceed \$78,118 over a 10-year period.
3. Authorize award and execution of a contract with GREENBELT SOLAR for the purchase and installation of solar photovoltaic (PV) system in an amount not to exceed \$68,500.

**OLD BUSINESS**

4. 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.

**BRIEFINGS**

5. Austin Energy: Update on Energy Conservation and Audit Disclosure (ECAD) Program
6. Austin Water: Briefing, Discussion, and Possible Action regarding Capital Improvement Projects located in the Drinking Water Protection Zone (DWPZ).
7. Austin Water: Quarterly Update on Water Conservation Program

**ROUNDTABLE**

8. Update from Commissioners on Activities of Interest

**ADJOURN**

*The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. For assistance please call (512) 974-2210 or 974-2445 TDD.*