



## **Resource Management Commission**

**April 15, 2014 – 6:30 p.m.**

**Town Lake Center, 721 Barton Springs Rd, Assembly Rm**

### **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.

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**CALL TO ORDER** - 6:30 p.m., Tuesday, April 15, 2014.

#### **APPROVAL OF MINUTES**

1. Approve minutes from the February 18, 2014 regular meeting.

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

#### **NEW BUSINESS – CONSENT ITEMS**

2. Approve a resolution to repeal Resolution Nos. 20090924-007 and 20120802-010, and adopt the Utility Profile & Water Conservation Plan for Municipal and Wholesale Water Use. This plan is a requirement of the Texas Commission on Environmental Quality (TCEQ).
3. Authorize negotiation and execution of an agreement with International Biomedical, to provide a performance-based incentive for the generation of solar energy at its facility located at 8206 Cross Park Drive #100 in Austin, Texas, for an estimated \$36,497 per year, for a total amount not to exceed \$364,970 over a 10-year period.

#### **NEW BUSINESS – Non-CONSENT**

4. Election of RMC Representatives for the Austin Generation Resource Planning Task Force and the Austin Water Resource Planning Task Force

#### **BRIEFINGS**

5. Austin Energy: Energy Efficiency Programming for Customers at 201-400% Poverty

#### **ITEMS FROM COMMISSIONERS**

6. Discussion and possible action regarding a Resolution recommending that City Council direct Austin Energy and Austin Water Utility to update the electricity burden report data and add to it an analysis of water bills and costs to estimate the combined effect of the costs of both utilities on residential and low-income consumers in Austin including renters in both individual and master metered apartment complexes.(Biedrzycki; Dielmann)

**OLD BUSINESS**

7. Discussion and possible action regarding the Annual Internal Review and Report, required per Section 2-1-46 of the City Code.

**ROUNDTABLE**

8. Requests for future agenda item
9. Updates from Commissioners on Activities of Interest

**ADJOURN**

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