

Resource Management Commission

December 16, 2014 – 6:30 p.m. Town Lake Center, Shudde Fath Conference Room 721 Barton Springs Road, Austin, TX

AGENDA

For more information, please visit: www.austintexas.gov/rmc

CALL TO ORDER - 6:30 p.m., Tuesday, December 16, 2014

APPROVAL OF MINUTES

1. Approve minutes of the November 18, 2014 regular meeting

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

NEW BUSINESS

2. Approve issuance of a rebate to Austin Convention Enterprises for the installation of energy efficiency improvements at the Austin Hilton Convention Center located at 500 East 4th Street, Austin, Texas 78701, in an amount not to exceed \$70,914.50.

STAFF REPORTS AND BRIEFINGS

- 3. Austin Energy: Update to data in 2010 Residential Electricity Burden report
- 4. Austin Water Utility: Current regional water planning activities

OLD BUSINESS

5. Discussion and approval of 2015 meeting schedule

FUTURE AGENDA ITEMS

6. Requests for future agenda items and updates from Commissioners on activities of interest

ADJOURN

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