



**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](http://www.austintexas.gov/rmc)

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**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 4<sup>th</sup> 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**