



Resource Management Commission
January 20, 2015 – 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, January 20, 2015

APPROVAL OF MINUTES

1. Approve revised minutes of the November 18, 2014 regular meeting and minutes of the December 16, 2014 regular meeting

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

STAFF REPORTS AND BRIEFINGS

2. Austin Energy: Generation, Resource and Climate Protection Plan to 2025 Update
3. Austin Water Utility: Current regional water planning activities

NEW BUSINESS

4. Discussion of Annual Internal Review and Report, required per Section 2-1-46 of the City Code, due to the City Clerk on March 31, 2014

OLD BUSINESS

5. Discussion and approval of the 2015 meeting schedule
6. Discussion regarding a schedule of agenda briefings and topics

FUTURE AGENDA ITEMS

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

ADJOURN