

**RESOURCE MANAGEMENT COMMISSION
MARCH 24, 2015 – 6:30 PM
TOWN LAKE CENTER – SHUDDE FATH CONFERENCE ROOM #130
721 BARTON SPRINGS ROAD, AUSTIN, TEXAS**



MEMBERS:

Leo Dielmann, Chair
Sean Kelly, Vice Chair
Richard Amato
Carol Biedrzycki

Grace Hsieh
Hari Krishna
Luke Metzger

AGENDA

CALL TO ORDER

1. CITIZEN COMMUNICATION: GENERAL

The first five speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

2. APPROVAL OF MINUTES – Approve minutes of the February 17, 2015 meeting.

3. NEW BUSINESS – Authorize award, negotiation and execution of a 12-month contract with CLEARRESULT CONSULTING INC., or one of the other qualified responders to RFP No. OPJ0111, for an Efficient Consumer Products Manufacturer Retailer Program in an amount not to exceed \$873,956, with four 12-month extension options in an amount not to exceed \$873,956 per extension option, for a total contract amount not to exceed \$4,369,780.

4. STAFF BRIEFINGS

- a. Quarterly Report by Texas Gas Service
- b. Briefing by Austin Energy on marketing efforts for Customer Energy Solutions programs
- c. Briefing by Austin Energy on its Multi-Family Rebate Program

5. OLD BUSINESS – Discussion and possible action regarding reinstating appliance replacements in Austin Energy's free weatherization program.

6. ANNUAL INTERNAL REVIEW – Discussion of Annual Internal Review report to be submitted to the Office of the City Clerk by May 31, 2015.

7. FUTURE AGENDA ITEMS

Chapter 2-1 of the City Code requires that at least two board members sponsor an item to be on the agenda.

8. ANNOUNCEMENTS

ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call Toye Goodson at Austin Energy at (512) 322-6450 for additional information; TTY users route through Relay Texas at 711.

For more information on the Resource Management Commission, please visit austintexas.gov/rmc or contact Ms. Goodson at (512) 322-6450 or toye.goodson@austineenergy.com.