

**RESOURCE MANAGEMENT COMMISSION
JULY 21, 2015 – 6:30 PM
TOWN LAKE CENTER – SHUDDE FATH CONFERENCE ROOM #130
721 BARTON SPRINGS ROAD, AUSTIN, TEXAS**



MEMBERS:

Jennifer Cregar (Adler)
Leo Dielmann (District 7-Pool)
James Dwyer (District 6-Zimmerman)
Andrew Gill (District 10-Gallo)
Luke Metzger (District 1-Houston)
Patrick Moore (District 3-Renteria)

Cyrus Reed (District 9-Tovo)
Gregory Santiago (District 5-Kitchen)
Susanne Vaughan (District 8-Troxclair)
Kaiba White (District 2 Garza)
Michael Wong (District 4-Casar)

AGENDA

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

Reading and Action on Consent Agenda: Items 3a and 3b may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Commissioner.

CALL TO ORDER

1. INTRODUCTIONS OF COMMISSIONERS AND STAFF

2. 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.

3. STAFF BRIEFING

Overview of Austin Energy's Energy Efficiency and Demand Side Management Programs

4. NEW BUSINESS: CONSENT

- a. Approve issuance of a rebate to 3700 San Clemente, LLC, for the installation of energy efficiency measures at 3700 N. Capital of Texas Highway, in an amount not to exceed \$99,082.
- b. Authorize negotiation and execution of a 24-month contract with SMART CHARGE RESIDENTIAL INC., for the maintenance and repair of current and future electric vehicle charging stations located in the Austin Energy service area, in an amount not to exceed \$180,000, with two 12-month extension options in an amount not to exceed \$90,000 per extension option, for a total contract amount not to exceed \$360,000.

5. NEW BUSINESS: NON-CONSENT

Appoint a representative to serve on the [Low Income Consumer Advisory Task Force](#) per Council Resolution No. 20140828-158.

6. ELECTION OF OFFICERS

Election of Chair and Vice Chair to serve through June 2015

7. APPROVAL OF MINUTES – Approve minutes of the May 19, 2015 meeting.

8. DISCUSSION REGARDING BYLAWS

9. FUTURE AGENDA ITEMS

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

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 two 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@austinenergy.com.