

RESOURCE MANAGEMENT COMMISSION
AUGUST 18, 2015 – 6:30 PM
TOWN LAKE CENTER – SHUDDE FATH CONFERENCE ROOM #130
721 BARTON SPRINGS ROAD, AUSTIN, TEXAS



MEMBERS:

Leo Dielmann, Chair (District 7 - Pool)
Jennifer Cregar, Vice Chair (Mayor - Adler)
Luke Metzger (District 1 - Houston)
Kaiba White (District 2 - Garza)
Vacant (District 3 - Renteria)
Michael Wong (District 4 - Casar)

Gregory Santiago (District 5 - Kitchen)
James Dwyer (District 6 - Zimmerman)
Susanne Vaughan (District 8 - Troxclair)
Cyrus Reed (District 9 - Tovo)
Andrew Gill (District 10 - Gallo)

AGENDA

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

Reading and Action on Consent Agenda: Items 3a-e 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. APPROVAL OF MINUTES – Approve minutes of the July 21, 2015 meeting.

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. NEW BUSINESS: CONSENT

- a. Recommend approval of the issuance of a rebate to Austin 18 Hotel, LLC, for the installation of energy efficiency measures at 110 East 2nd Street, in an amount not to exceed \$198,487.
- b. Recommend approval of the issuance of a rebate to Brandywine Operating Partnership, L.P., for the installation of energy efficiency measures at 5707 Southwest Parkway, in an amount not to exceed \$130,828.
- c. Recommend approval of the issuance of a rebate to Home Depot U.S.A., Inc., for the installation of energy efficiency measures at 1300 Park Center Drive, in an amount not to exceed \$197,259.
- d. Recommend approval of the issuance of a rebate to Samsung Austin Semiconductor, LLC, for the installation of energy efficiency measures at 12100 Samsung Blvd., in an amount not to exceed \$104,028.
- e. Recommend authorization to negotiate and execute a 12-month interlocal agreement with THE UNIVERSITY OF TEXAS on behalf of the Clean Energy Incubator, a program of the Austin Technology Incubator, for mutual assistance in the clean energy field, in an amount not to exceed \$195,000.

4. NEW BUSINESS: NON-CONSENT

- a. Discuss solar energy purchases to meet goals included in the Resource, Generation and Climate Protection Plan
- b. Consider changing the start time of future Commission meetings to 6:00 p.m.

5. BRIEFINGS AND REPORTS

- a. Staff presentation regarding the proposed Fiscal Year 2016 Customer Energy Services budget
- b. Staff overview of Austin Water Utility's Conservation programs
- c. Member update regarding the Low Income Consumer Advisory Task Force

6. 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.