

**RESOURCE MANAGEMENT COMMISSION
OCTOBER 20, 2015 – 6:00 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

CALL TO ORDER

- 1. APPROVAL OF MINUTES** – Approve minutes of the September 15, 2015 meeting and the October 12, 2015 Special-called Joint meeting with the Electric Utility Commission.
- 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**
 - a. Recommend approval of the execution of an agreement with HEB to provide a performance-based incentive for the generation of solar energy at 15 facilities, for an estimated \$155,712 per year, for a total amount not to exceed \$1,557,120 over a 10-year period.
 - b. Authorize execution of an agreement with Strictly Pediatrics to provide a performance-based incentive for the generation of solar energy at their facility located at 4900 Mueller Boulevard, for an estimated \$37,514 per year, for a total amount not to exceed \$375,140 over a 10-year period.

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.

4. BRIEFINGS AND REPORTS

- a. Quarterly update from the Office of Sustainability
- b. Briefing on the [Energy Conservation Audit and Disclosure \(ECAD\) Ordinance](#)
- c. Review of Monthly Reports from Austin Energy

5. OLD BUSINESS – Amend the Bylaws as necessary to reflect changes associated with the 10-1 City Council structure.

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.

ADJOURN