

**RESOURCE MANAGEMENT COMMISSION
DECEMBER 15, 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)
Shane Saum (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 November 17, 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

Authorize execution of an agreement with Apple Inc. to provide a second performance-based incentive for the generation of solar energy at its facilities at 12535, 12545, 12555 and 12565 Riata Vista Circle, for an estimated additional \$49,102.15 per year and \$491,021.48 over a 10-year period, and a combined total with the previous estimated incentive of \$83,345.56 per year and \$833,455.60 over a 10-year period. (District 6)

4. BRIEFINGS AND REPORTS

- a. Quarterly Report from Texas Gas Service including information regarding program evaluation.
- b. Report from Austin Energy's Customer Energy Solutions division regarding program evaluation.

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@austinenenergy.com.

5. OLD BUSINESS

Discussion and possible action regarding recommendations included in the Low Income Consumer Advisory Task Force Report and Minority Report, with emphasis on recommendations not supported by Austin Energy, and/or recommendations about which there was not consensus among Task Force members, per Resolution No. 20151210-029.

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