

**RESOURCE MANAGEMENT COMMISSION  
FEBRUARY 16, 2016 – 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](http://www.austintexas.gov/rmc)**

**CALL TO ORDER**

**1. APPROVAL OF MINUTES** – Approve minutes of the January 19, 2016 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**

- a. Authorize issuance of a rebate to Foundation Communities for performing energy efficiency improvements at the Trails at the Park Apartments located at 815 W. Slaughter Lane, in an amount not to exceed \$62,367. (District 5)
- b. Authorize issuance of a rebate to Nimes Capital, for performing energy efficiency improvements at The Ballpark Austin Apartments located at 4600 Elmont Drive, in an amount not to exceed \$85,595. (District 3)
- c. Authorize issuance of a rebate to Oracle America Inc., for the installation of energy efficiency measures at its data center located at 11400 N. Lamar Blvd., in an amount not to exceed \$118,808. (District 7)

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](http://austintexas.gov/rmc) or contact Ms. Goodson at (512) 322-6450 or [toye.goodson@austinenergy.com](mailto:toye.goodson@austinenergy.com).

- d. Authorize negotiation and execution of a 12 month contract with TELVENT USA HOLDINGS LLC DBA SCHNEIDER ELECTRIC for the purchase of continued access to Energy Profiler Online, a web-based load profiling software, in an amount not to exceed \$366,308 with four 12-month extension option in an amount not to exceed \$366,608 per extension option, for a total contract amount not to exceed \$1,833,040.

#### **4. OLD BUSINESS**

Discussion and possible action on the Resource Management Commission Working Group report regarding recommendations of the Low Income Consumer Advisory Task Force, per Council Resolution No. 20151210-029.

#### **5. STAFF BRIEFINGS AND REPORTS**

- a. Quarterly report from Austin Water
- b. Quarterly report from the Office of Sustainability
- c. Report from Fleet Services on sustainability activities

#### **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**