

**RESOURCE MANAGEMENT COMMISSION
MARCH 22, 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

CALL TO ORDER

1. APPROVAL OF MINUTES – Approve minutes of the February 16, 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. STAFF BRIEFINGS AND REPORTS

- a. Texas Gas Service: Briefings and discussion regarding the End-of-Year and Quarterly Reports and the Energy Measurement and Verification Study.
- b. Austin Energy: Briefing and discussion regarding possible local amendments to the 2015 International Energy Conservation Code.

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. OLD BUSINESS

- a. Discussion and possible action regarding possible local amendments to the 2015 International Energy Conservation Code.
- b. Discussion and possible action regarding bylaws.

5. 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