

RESOURCE MANAGEMENT COMMISSION
MAY 17, 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)
Cyrus Reed, Vice Chair (District 9 - Tovo)
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)
Andrew Gill (District 10 - Gallo)
Vacancy (Mayor Adler)

AGENDA

For more information, please visit: www.austintexas.gov/rmc
Reading and Action on Consent Agenda: Items 3a-c 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 April 19, 2016 meeting.
- 2. CITIZEN COMMUNICATIONS: GENERAL**
The first five speakers signed up prior to the meeting being called to order will each be allowed three minutes to address concerns regarding items not posted on the agenda.
- 3. NEW BUSINESS**
 - a. Recommend issuance of a Letter of Intent for a rebate to FLEXTRONICS in an amount not to exceed \$100,000 for the installation of treatment and filtration systems, pumps, storage and distribution piping to recycle treated manufacturing process rinse water to offset the use of potable water.
 - b. Recommend approval of an ordinance amending the Fiscal Year 2015-2016 Austin Energy Operating Budget of Ordinance No. 20150908-001 to decrease the Austin Energy Operating Fund Ending Balance by \$1,040,134 and increase the Conservation Rebates expenses by \$1,040,134 to provide additional funding for the Free Weatherization and Customer Assistance Program Low Income Weatherization programs.

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.

- c. Recommend authorization to negotiate and execute a 36-month contract with PECAN STREET INC. to provide residential solar and energy storage implementation services in an amount not to exceed \$900,000.

4. STAFF BRIEFINGS AND REPORTS

- a. Briefing on the Austin SHINES (Sustainable and Holistic Integration of Energy Storage and Solar PV) Project.
- b. Briefing on Austin Energy's District Cooling Systems.

5. OLD BUSINESS – Discussion and possible action on a solar-ready amendment to the 2015 International Energy Conservation Code.

6. ITEMS FROM COMMISSIONERS – Discussion regarding accelerating the target for local solar in the Resource, Generation & Climate Protection Plan. (SPONSORS: Commissioner White, Vice Chair Reed)

7. ANNUAL INTERNAL REVIEW REPORT – Discussion regarding the Annual Internal Review Report to be submitted by July 31, 2016 to the Office of the City Clerk.

8. 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