RESOURCE MANAGEMENT COMMISSION JUNE 21, 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) 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) Vacancy (District 1 - Houston)

AGENDA

For more information, please visit: www.austintexas.gov/rmc

CALL TO ORDER

1. APPROVAL OF MINUTES – Approve minutes of the May 17, 2016 meeting.

2. CITIZEN COMMUNICATIONS: GENERAL

Before the meeting begins, please indicate your wish to speak by signing the Speaker Sign-In Sheet. Each speaker will have three minutes to address the Commission.

3. NEW BUSINESS

Discussion and action regarding Austin Water Capital Improvement Projects located in the Drinking Water Protection Zone for inclusion in the utility's five-year capital spending plan as required by its financial policies.

4. STAFF BRIEFINGS AND REPORTS

- a. Quarterly Report by Texas Gas Service
- b. Annual update on the Value of Solar by Austin Energy

5. OLD BUSINESS

Discussion and possible action on a solar-ready amendment 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.

6. ITEM(S) FROM COMMISSIONERS

Discussion regarding accelerating the target for local solar in the Resource, Generation and 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

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