

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.

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