

RESOURCE MANAGEMENT COMMISSION
JULY 19, 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)	James Dwyer (District 6 - Zimmerman)
Cyrus Reed, Vice Chair (District 9 - Tovo)	Susanne Vaughan (District 8 - Troxclair)
Kaiba White (District 2 - Garza)	Andrew Gill (District 10 - Gallo)
Shane Saum (District 3 - Renteria)	Vacancy (Mayor Adler)
Michael Wong (District 4 - Casar)	Vacancy (District 1 - Houston)
Gregory Santiago (District 5 - Kitchen)	

AGENDA

For more information, please visit: www.austintexas.gov/rmc
Reading and Action on Consent Agenda: Items 3a-e 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 June 21, 2016 meeting.
- 2. CITIZEN COMMUNICATIONS: GENERAL**
Please sign the Speaker Sign-In Sheet before the meeting is called to order. Each speaker will have three minutes to address the Commission.
- 3. NEW BUSINESS**
 - a. Approve issuance of a rebate to Apple, Inc., for the installation of energy efficiency measures at its Riata Vista Phase IIB Campus and Central Plant, located at 5401 and 5501 West Parmer Lane, in an amount not to exceed \$248,019. (District 6)
 - b. Approve issuance of a rebate to Cascade Affordable Housing, for performing energy efficiency improvements at the Rosemont at the Williamson Creek Apartments located at 4509 East St. Elmo Road, in an amount not to exceed \$79,612. (District 2)
 - c. Approve issuance of a rebate to Texas Old Manor Housing, for performing energy efficiency improvements at the Primrose of Shadow Creek Apartments located at 1026 Clayton Lane, in an amount not to exceed \$152,657. (District 1)
 - d. Approve issuance of a rebate to Texas Old Manor Housing, for performing energy efficiency improvements at the Rosemont at the Hidden Creek Apartments located at 9345 U.S. Highway 290 East, in an amount not to exceed \$143,428. (District 1)

- e. Authorize negotiation and execution of a 36-month contract with 1ENERGY SERVICES, LLC., to provide energy storage and control software implementation, economic modeling and analysis services, in an amount not to exceed \$4,501,000.

4. STAFF BRIEFINGS AND REPORTS

- a. Overview of budget information for demand side management and solar programs
- b. Briefing on Austin Energy's community solar subscription model
- c. Quarterly report from Austin Water

5. OLD BUSINESS

- a. Discussion and possible action on accelerating the target for local solar in the Resource, Generation and Climate Protection Plan, including a report from the Working Group. (Sponsors: Commissioner White and Vice Chair Reed)
- b. Discussion and possible action on the RMC's Annual Internal Review Report to be submitted by July 31, 2016 to the Office of the City Clerk.

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