

**RESOURCE MANAGEMENT COMMISSION**  
**AUGUST 16, 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 Vaughn (District 10 - Trostair)
Kaiba White (District 2 - Garza)	Andrew Gill (District 11 - Gallo)
Shane Saum (District 3 - Renteria)	Vacancy (Mayor) (Alder)
Michael Wong (District 4 - Casar)	Vacancy (District 1 - Houston)
Gregory Santiago (District 5 - Kitchen)	

**AGENDA**

For more information, please visit: [www.austintexas.gov/rmc](http://www.austintexas.gov/rmc)

Reading and Action on Consent Agenda: Items 3a and b may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Commissioner.

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**CALL TO ORDER**

- 1. APPROVAL OF MINUTES** Approve minutes of the July 19, 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 on items not listed on the agenda.*
- 3. NEW BUSINESS**
  - a. Recommend authorization to negotiate and execute a 6-month contract with PROPCOUNTR, INC, to provide a customizable residential water efficiency, customer engagement and water consumption reporting software program, in an amount not to exceed \$86,250.
  - b. Recommend approval to issue a rebate to KIPP AUSTIN PUBLIC SCHOOLS, INC., for the installation of energy efficiency measures at its North Campus located at 8004 Cameron Road, in an amount not to exceed \$60,412. (District 4)
  - c. Discussion and possible action regarding service by a Commissioner on Austin Water's Cost of Service Study Public Involvement Committee

**4. STAFF BRIEFINGS AND REPORTS**

- a. Report from the City of Austin Office of Sustainability
- b. Report from the City of Austin Fleet Services

**5. OLD BUSINESS**

- a. Discussion and possible action on funding for demand side management and solar programs included in Austin Energy's proposed Fiscal Year 2017 budget
- b. 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)

**6. REPORTS FROM COMMISSIONERS**

Bimonthly report from Commissioner White regarding the Joint Sustainability Committee

**7. 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**

**CANCELLED**