

RESOURCE MANAGEMENT COMMISSION
SEPTEMBER 20, 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

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 begins; please limit remarks to 3 minutes.
- 3. NEW BUSINESS**
 - a. Recommend authorization to negotiate and execute a contract with STEM, INC., to provide integrated energy storage systems and control software implementation services for Austin Energy’s SHINES project, in an amount not to exceed \$750,000.
 - b. Recommend approval for the issuance of a Letter of Intent for a rebate to NXP SEMICONDUCTORS 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.
 - 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. Quarterly Report from Texas Gas Service.
 - b. Update regarding demand side management programs following approval of new electric rates and the Fiscal Year 2016-2017 Budget.
 - c. Update on the Solar Program.

5. OLD BUSINESS

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 COMMISSIONER(S)

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