

**RESOURCE MANAGEMENT COMMISSION  
OCTOBER 18, 2016 – 6:00 PM  
TOWN LAKE CENTER – SHUDDE FATH CONFERENCE ROOM  
721 BARTON SPRINGS ROAD, AUSTIN, TEXAS**



**MEMBERS:**

Leo Dielmann, Chair (District 7 - Pool)  
Cyrus Reed, Vice Chair (District 9 - Tovo)  
Natasha Madison (Mayor Adler)  
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 (District 1 - Houston)

**AGENDA**

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

Reading and Action on Consent Agenda: Items 3-5 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 September 20, 2016 meeting.
- 2. CITIZEN COMMUNICATIONS: GENERAL**  
*Please sign the speaker sign-in sheet before the meeting begins; limit remarks to 3 minutes.*

**NEW BUSINESS**

- 3.** Authorize execution of an agreement with 78741 Holdings, LP, to provide incentives for the installation of solar electric systems on 20 residential units at its Las Cimas mixed-use development at 2101 Montopolis Drive, for a total amount not to exceed \$101,760. (District 3)
- 4.** Approve issuance of a rebate to Henderson Global Investors, for performing energy efficiency improvements at the Argosy at Crestview apartment community located at 1003 Justin Lane, in an amount not to exceed \$95,279 (District 7).
- 5.** Authorize negotiation and execution of a 12-month agreement with THE UNIVERSITY OF TEXAS on behalf of the Clean Energy Incubator, a program of the Austin Technology Incubator, for mutual assistance in the clean energy field, in the amount of \$195,000, with one 12-month extension option in the amount of \$195,000, for a total amount not to exceed \$390,000.

## **STAFF BRIEFING**

6. Quarterly Water Conservation Update from Austin Water

## **OLD BUSINESS**

7. 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)

## **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**