

# RESOURCE MANAGEMENT COMMISSION SPECIAL-CALLED MEETING DECEMBER 13, 2016 AT 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) 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

## CALL TO ORDER

1. APPROVAL OF MINUTES – Approve minutes of the October 18, 2016 meeting.

### 2. CITIZEN COMMUNICATIONS: GENERAL

Speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda

#### **NEW BUSINESS**

3. Recommend authorization to negotiate and execute a 36-month contract with CHARGEPOINT, INC., to provide electric vehicle plug-in charging station software and support services, in an amount not to exceed \$420,000, with two 12-month extension options in an amount not to exceed \$140,000 per extension option, for a total contract amount not to exceed \$700,000.

#### STAFF REPORTS AND BRIEFINGS

- 4. Updates from the Sustainability Office and Fleet Services, including a report from Capital Metro regarding fleet electrification
- 5. Briefing on the 2016 Update to the Austin Energy Resource, Generation and Climate Protection Plan to 2025
- 6. Quarterly report and overview of funding for conservation programs from Texas Gas Service

#### **OTHER BUSINESS**

- 7. Adopt the 2017 meeting schedule.
- 8. Consider a revision to the 2016 meeting schedule by cancelling the December 20 meeting.

## 9. FUTURE AGENDA ITEMS

## ADJOURN

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least two days (48 hours) before the meeting date. Please call Toye Goodson at Austin Energy at (512) 322-6450 for additional information. TTY users route through Relay Texas at 711.