



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

**AGENDA**

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

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**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**