

**RESOURCE MANAGEMENT COMMISSION  
JANUARY 17, 2017 – 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)

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**CALL TO ORDER**

1. **APPROVAL OF MINUTES** – Approve minutes of the special-called December 13, 2016 meeting.
2. **CITIZEN COMMUNICATIONS: GENERAL**  
*Speakers signed up prior to the meeting being called to order will each be allowed three minutes to address their concerns regarding items not posted on the agenda.*

**NEW BUSINESS**

3. Recommend approval of an ordinance authorizing acceptance of \$100,000 in grant funds from The Schmidt Family Foundation – The 11th Hour Project and amending the Fiscal Year 2016-2017 Operating Budget – Special Revenue Fund of Austin Energy (Ordinance No. 20160914-001) to appropriate \$100,000 for electric vehicle program outreach and education activities, specifically targeting low-and moderate-income communities.

**STAFF REPORTS AND BRIEFINGS**

4. Update on the Resource, Generation and Climate Protection Plan from Austin Energy
5. Report on inspections for energy code compliance from the Development Services Department

**REPORTS FROM COMMISSIONERS**

6. Update from Commissioner White regarding the City's Joint Sustainability Committee

## **OTHER BUSINESS**

7. Discussion and possible action on starting future RMC meetings 30 minutes later, at 6:30pm

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**