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

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

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.

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

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