

**RESOURCE MANAGEMENT COMMISSION  
FEBRUARY 21, 2017 – 6:00 PM  
TOWN LAKE CENTER – SHUDDE FATH CONFERENCE ROOM  
721 BARTON SPRINGS ROAD, AUSTIN, TEXAS**



**MEMBERS:**

Leo Dielmann, Chair (District 7)  
Cyrus Reed, Vice Chair (District 9)  
Natasha Madison (Mayor)  
Derrick Lesnau (District 1)  
Kaiba White (District 2)  
Shane Saum (District 3)

Michael Wong (District 4)  
Gregory Santiago (District 5)  
James Dwyer (District 6)  
Susanne Vaughan (District 8)  
Andrew Gill (District 10)

**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 issuance of a rebate to Seton Family of Hospitals for installing energy efficiency measures at the Dell Seton Medical Center at The University of Texas, located at 1500 Red River Street, in an amount not to exceed \$263,741. (District 1)
4. Approve a resolution to ensure an early planning process for Texas Gas Service's Fiscal Year 2018 Conservation Budget.

**STAFF REPORTS AND BRIEFINGS**

5. Quarterly update from Austin Water

**REPORTS FROM COMMISSIONERS**

6. Update on the work of the Electric Utility Commission Resource Planning Working Group from Vice Chair Reed

7. Update on the work of the City of Austin Joint Sustainability Committee from Commissioner White

#### **OTHER BUSINESS**

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

9. **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**