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

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

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.

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

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