

**RESOURCE MANAGEMENT COMMISSION
SPECIAL-CALLED MEETING
DECEMBER 12, 2017 – 6:30 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)
James Babyak (District 6)
Rebecca Brenneman (District 10)
Scott Kohan (District 3)
Derrick Lesnau (District 1)

Natasha Madison (Mayor)
Susanne Vaughan (District 8)
Kaiba White (District 2)
Vacancy (District 4)
Vacancy (District 5)

AGENDA

For more information, please visit: www.austintexas.gov/rmc

CALL TO ORDER

APPROVAL OF MINUTES

1. Approve minutes of the November 14, 2017 meeting.

CITIZEN COMMUNICATIONS: GENERAL

Speakers signed up prior to the meeting being called to order will each have three minutes to address concerns regarding items not posted on the agenda.

NEW BUSINESS

2. Recommend negotiation and execution of a 15-year power purchase agreement with a subsidiary of INTERSECT POWER for the full output of electricity from a utility-scale solar generation facility with capacity of 150 to 180 megawatts, in an estimated amount of \$10,000,000 to \$12,000,000 per year, and a total estimated amount of \$150,000,000 to \$180,000,000.

OLD BUSINESS

3. Discussion and possible action regarding a community solar program for low-income customers.
4. Discussion and possible action regarding possible changes to the residential solar incentive program.

BRIEFING

5. Dispatchable renewable energy technologies by Paul Robbins

FUTURE AGENDA ITEMS

6. Discuss potential future agenda items

ADJOURN

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.