



RESOURCE MANAGEMENT COMMISSION
AUGUST 21, 2018 – 6:30 PM
TOWN LAKE CENTER – SHUDDE FATH CONFERENCE ROOM
721 BARTON SPRINGS ROAD
AUSTIN, TEXAS

MEMBERS:

| | |
|-------------------------------------|---------------------------------|
| Leo Dielmann, Chair (District 7) | Tom “Smitty” Smith (District 5) |
| Cyrus Reed, Vice Chair (District 9) | Kaiba White (District 2) |
| James Babyak (District 6) | Vacancy (Mayor) |
| Rebecca Brenneman (District 10) | Vacancy (District 4) |
| Scott Kohan (District 3) | Vacancy (District 8) |
| Derrick Lesnau (District 1) | |

AGENDA (REVISED)

Reading and Action on Consent Agenda: Items 4a, 4b, and 4c may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Commissioner.

1. CALL TO ORDER

2. CITIZEN COMMUNICATION: GENERAL

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

3. APPROVAL OF MINUTES

Approve minutes of the July 17, 2018 meeting.

4. NEW BUSINESS (Consent)

- a. Recommend the issuance of a rebate to Austin Centre Unit Association, for performing energy efficiency improvements at its facility located at 701 Brazos St., in an amount not to exceed \$59,185.07. (District 9)
- b. Recommend the issuance of a rebate to SL Domain LP, for performing energy efficiency improvements at Domain Office Building located at 10721 Domain Drive, in an amount not to exceed \$78,741. (District 7)
- c. Recommend the issuance of a rebate to Texas Facilities Commission, for performing energy efficiency improvements at William P. Clements Building located at 300 West 15th Street, in an amount not to exceed \$80,692.52. (District 9)

5. NEW BUSINESS (Non-Consent)

- a. Discussion and possible action regarding the proposed Fiscal Year 2019 Austin Energy Customer Energy Solutions Budget.
- b. Discussion and possible action regarding proposed changes to the Texas Gas Service conservation tariff.
- c. Discussion and possible action regarding the proposed Fiscal Year 2019 Texas Gas Service Conservation Budget.

6. STAFF BRIEFINGS

Update on emissions analysis related to natural gas and electric energy usage in residential properties

7. FUTURE AGENDA ITEMS

8. ADJOURN