

## 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) Cyrus Reed, Vice Chair (District 9) James Babyak (District 6) Rebecca Brenneman (District 10) Scott Kohan (District 3) Derrick Lesnau (District 1) Tom "Smitty" Smith (District 5) Kaiba White (District 2) Vacancy (Mayor) Vacancy (District 4) Vacancy (District 8)

# 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)

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 call (512) 322-6450 at least 48 hours before the meeting date. TTY users route through Relay Texas at 711. For more information, please call (512) 322-6450.

#### 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

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