



RESOURCE MANAGEMENT COMMISSION
JANUARY 15, 2019 – 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 Brennenman (District 10)	Vacancy (District 4)
Scott Kohan (District 3)	Vacancy (District 8)
Derrick Lesnau (District 1)	

AGENDA

CALL TO ORDER

1. 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.

2. APPROVAL OF MINUTES – Approve minutes of the November 13, 2018 meeting.

NEW BUSINESS

- 3.** Authorize negotiation and execution of four multi-term contracts with ecobee, EnergyHub, Inc., Virtual Peaker, Inc. and Whisker Labs, Inc., to provide demand response management portals and application programming interfaces for smart thermostats and other distributed energy resources, each for up to five years for total contract amounts not to exceed \$6,250,000 divided among the contractors.

OLD BUSINESS

- 4.** Discussion and possible action on a recommendation to initiate the process to amend the 2015 Energy Code Sections R403.5.5 Water Heating With Adjacent Gas Service and R403.9 Space Heating (Sponsors: Commissioners White and Smith)

STAFF REPORTS AND BRIEFINGS

- 5.** End of life management of solar panels
- 6.** Solar Program Update including shared solar pilot projects and commercial solar leasing program design

7. FUTURE AGENDA ITEMS

8. 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 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.