



**SPECIAL-CALLED MEETING  
RESOURCE MANAGEMENT COMMISSION  
FEBRUARY 26, 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**

Reading and Action on Consent Agenda: Items 1-4 may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Commissioner.

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**CALL TO ORDER**

**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.

*Consent*

**APPROVAL OF MINUTES**

1. Approve minutes of the January 15, 2019 meeting.

**NEW BUSINESS**

2. Authorize negotiation and execution of a 15-year power purchase agreement with Pattern Energy Group, Inc. for up to 170 megawatts of energy capacity delivered from a utility-scale wind generation facility, in an estimated amount of \$11,000,000 to \$12,000,000 per year, with a total estimated amount of \$165,000,000 to \$180,000,000.
3. Authorize negotiation and execution of a multi-term contract with DNV GL Energy Insights USA Inc., formerly known as KEMA, Inc., or one of the other qualified offerors to Request For Proposals 1100 SMB0112, to provide an evaluation and benchmarking study on savings resulting from demand side management and Green Building programs, for up to five years for a total contract amount not to exceed \$600,000.
4. Authorize negotiation and execution of a multi-term contract with CLEAResult Consulting Inc., to provide commercial and industrial demand response services, for up to five years for a total contract amount not to exceed \$1,750,000.

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.

*Non-Consent*

**OLD BUSINESS**

5. 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**

6. Quarterly update from Texas Gas Service.
7. Quarterly update from Austin Water including discussion regarding the content and format of monthly reports.

**OTHER BUSINESS**

8. Discuss possible revisions to the meeting schedule.

**FUTURE AGENDA ITEMS**

9. Discuss potential topics for future agendas.

**ADJOURN**