



**RESOURCE MANAGEMENT COMMISSION
MARCH 19, 2019 – 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 Brennenman (District 10)
Lisa Chavarria (Mayor)
Scott Kohan (District 3)

Tom “Smitty” Smith (District 5)
Kaiba White (District 2)
Appointed 3/7/2019 (District 1)
Appointed 3/7/2019 (District 8)
Vacancy (District 4)

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.

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 February 26, 2019 special-called meeting.

NEW BUSINESS

2. Approve issuance of a rebate to Arbor Properties for performing energy efficiency improvements at the Metropolis Apartments located at 2200 S. Pleasant Valley Rd., in an amount not to exceed \$152,409.
3. Approve issuance of a rebate to Waters at Bluff Springs LLC, for performing energy efficiency improvements at the Waters at Bluff Springs Apartments, located at 7707 South IH-35, in an amount not to exceed \$187,829.
4. Approve a resolution to repeal Resolution No. 20140417-004 and adopt the Utility Profile & Water Conservation Plan for Municipal and Wholesale Water Use as required by the Texas Commission on Environmental Quality.

Non-Consent

STAFF REPORTS AND BRIEFINGS

5. Austin Energy District Cooling Update

GUEST PRESENTATION

6. Policy and Building Code Changes regarding Single-Fueled Utility Customers by Paul Robbins
(Related to Item 6)

OLD BUSINESS

7. Discussion and possible action on a resolution to initiate an Energy Code amendment process to consider removal of Section R403.5.5 Water Heating with Adjacent Gas Service. (Sponsors: Commissioners White and Smith)

FUTURE AGENDA ITEMS

8. Discuss potential topics for future agendas.

ADJOURN