# RESOURCE MANAGEMENT COMMISSION APRIL 18, 2017 – 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) Natasha Madison (Mayor) Derrick Lesnau (District 1) Kaiba White (District 2) Michael Wong (District 4) Gregory Santiago (District 5) James Babyak (District 6) Susanne Vaughan (District 8) Andrew Gill (District 10) Vacancy (District 3)

# **AGENDA**

For more information, please visit: www.austintexas.gov/rmc

# **CALL TO ORDER**

1. **APPROVAL OF MINUTES** – Approve minutes of the March 21, 2017 meeting.

#### 2. CITIZEN COMMUNICATIONS: GENERAL

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

### **NEW BUSINESS**

3. Recommend issuance of a rebate to Lodge at Stone Oak Ranch, LLC, for performing energy efficiency improvements at the Lodge at Stone Oak Ranch Apartments located at 5400 Parmer Lane, in an amount not to exceed \$128,441 (District 6).

# STAFF REPORTS AND BRIEFINGS

4. Austin Energy Resource, Generation and Climate Protection Plan Update

#### **OLD BUSINESS**

5. Discussion and possible action on a "solar-ready" local amendment to the 2015 International Energy Conservation Code

#### **ELECTION OF OFFICERS**

6. Election of Chair and Vice Chair (Term: May 1 to April 30)

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 give notice at least two days (48 hours) before the meeting date. Please call Toye Goodson at Austin Energy at (512) 322-6450 for additional information. TTY users route through Relay Texas at 711.

# 7. FUTURE AGENDA ITEMS

Chapter 2-1 of the City Code requires that at least two board members sponsor an item to be placed on a future agenda.

# **ADJOURN**

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