

**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](http://www.austintexas.gov/rmc)

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**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)

**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**