

RESOURCE MANAGEMENT COMMISSION
MAY 16, 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)
James Babyak (District 6)
Scott Kohan (District 3)
Derrick Lesnau (District 1)
Natasha Madison (Mayor)

Gregory Santiago (District 5)
Susanne Vaughan (District 8)
Kaiba White (District 2)
Vacancy (District 4)
Vacancy (District 10)

AGENDA

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

Reading and Action on Consent Agenda: Items 3 and 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

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 GW BLOCK 23 OFFICE, LLC, for performing energy efficiency improvements at 500 West 2nd Street, in an amount not to exceed \$81,453. (District 9)
4. Recommend issuance of a rebate to TX Apartment 33 Management LLC, for performing energy efficiency improvements at the Villas Del Sol Apartments located at 1711 and 1647 Rutland Drive, in an amount not to exceed \$107,553 (District 4).

STAFF REPORTS AND BRIEFINGS

5. Update from the City of Austin Fleet Services regarding the Fleet Carbon Neutral Plan
6. Annual Update from Austin Energy regarding the Residential and Commercial Value of Solar

7. Update from Texas Gas Service regarding the 2016 Evaluation, Measurement and Verification (EM&V) study and the proposed resolution described in Item #9

OLD BUSINESS

8. Discussion and possible action regarding a “solar-ready” local amendment to the 2015 International Energy Conservation Code
9. Discussion and possible action regarding a resolution to ensure an early planning process for Texas Gas Service’s Fiscal Year 2018 Conservation Budget (Dielmann, Reed)

ANNUAL INTERNAL REVIEW REPORT

10. Discussion regarding the Annual Internal Review Report to be submitted by July 31, 2017 to the Office of the City Clerk

ELECTION OF OFFICERS

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

12. 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