

**RESOURCE MANAGEMENT COMMISSION
JUNE 20, 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)
Rebecca Brenneman (District 10)
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)

AGENDA

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

Reading and Action on Consent Agenda: Items 3-8 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 May 16, 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 – CONSENT

3. Recommend approval 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 West Parmer Lane, in an amount not to exceed \$228,317 (District 6).
4. Recommend approval of a rebate to owner Matt Albrecht, for performing energy efficiency improvements at the Avalon Palms Apartments located at 9001 and 9300 Northgate Blvd., in an amount not to exceed \$121,849 (District 4).
5. Recommend approval of a rebate to Silver Tree Residential, LLC, for performing energy efficiency improvements at Travis Park Apartments located at 1100 E. Oltorf St., in an amount not to exceed \$124,333 (District 9).
6. Recommend approval of a rebate to Texas Facilities Commission for performing energy efficiency improvements at 1100 W. 49th Street, in an amount not to exceed \$96,809. (District 9)

7. Recommend authorization to negotiate and execute a 15-year power purchase agreement (with a qualified respondent) for the full output of electricity from a 200 megawatt utility-scale wind-generation facility, in an amount not to exceed \$17,500,000 per year, for a total amount not to exceed \$262,500,000.
8. Review and recommend approval to include Austin Water's Capital Improvement Projects located in the Drinking Water Protection Zone in its 5-year capital spending plan, as required by Austin Water's financial policy #8.

OLD BUSINESS

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)

STAFF REPORTS AND BRIEFINGS

10. Quarterly Conservation Update from Austin Water

NEW BUSINESS – NON-CONSENT

11. Recommend approval of the recommendations of the Electric Utility Commission Resource Planning Working Group for the Austin Energy Resource, Generation and Climate Protection Plan, including long-range planning through 2027.
12. Discussion and possible action regarding a resolution related to the Austin Energy Resource, Generation and Climate Protection Plan. (Reed, Dielmann)
13. Discussion regarding a resolution on City of Austin Participation in Austin Energy's GreenChoice Program. (Dielmann, White)

OTHER BUSINESS

14. Discussion regarding the Annual Internal Review Report
15. Consider revising the 2017 Resource Management Commission meeting schedule
16. Discussion regarding potential future agenda items

ADJOURN