

**RESOURCE MANAGEMENT COMMISSION**  
**AUGUST 15, 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](http://www.austintexas.gov/rmc)

**Reading and Action on Consent Agenda:** Items 2 and 3 may be acted upon by one motion. No separate discussion or action on these items is necessary unless desired by a Commissioner.

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**CALL TO ORDER**

**APPROVAL OF MINUTES**

1. Approve minutes of the June 20, 2017 meeting.

**CITIZEN COMMUNICATIONS: 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.*

**NEW BUSINESS**

2. Recommend the issuance of residential rebates to 1806 East 4th Ltd., for the installation of solar electric systems to serve 97 condominium units located at 1800 East 4th Street, for an amount not to exceed \$80,976; and authorize execution of four performance-based incentive agreements with 1806 East 4th Ltd., for the generation of solar energy for commercial common areas at the same location, for an amount not to exceed \$3,292 per year a 10-year period; for a combined total residential and commercial incentive amount not to exceed \$113,896. (District 3)
3. Recommend the issuance of a rebate to Domain Junction 8 LLC, for energy efficiency measures at its facility located at 11601 Alterra Parkway, in an amount not to exceed \$89,645. (District 7)

**STAFF REPORTS AND BRIEFINGS**

4. Update from the Office of Sustainability

**OLD BUSINESS**

5. Discussion and possible action regarding a proposed resolution reviewed by the Joint Sustainability Committee regarding the City of Austin's participation in Austin Energy's GreenChoice program.
6. Discussion and possible action regarding Austin Energy's Customer Energy Solutions proposed Fiscal Year 2018 budget.

**FUTURE AGENDA ITEMS**

7. Discuss potential future agenda items

**ADJOURN**