RESOURCE MANAGEMENT COMMISSION NOVEMBER 14, 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) Susanne Vaughan (District 8) Kaiba White (District 2) Vacancy (District 4) Vacancy (District 5)

AGENDA

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

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

CALL TO ORDER

APPROVAL OF MINUTES

1. Approve minutes of the October 17, 2017 meeting.

CITIZEN COMMUNICATIONS: GENERAL

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

NEW BUSINESS

- 2. Recommend issuance of a rebate to CL Arrangement LP, for performing energy efficiency improvements at the Array Apartments located at 2000 Burton Drive, in an amount not to exceed \$184,667. (District 3)
- 3. Recommend issuance of a rebate to Starwood Capital Group, for performing energy efficiency improvements at Mission Grace Woods located at 3209 South I-35, in an amount not to exceed \$195,427. (District 3)

STAFF REPORTS AND BRIEFINGS

- 4. Analyzing wind and solar proposals
- 5. Electric vehicle program update
- 6. Low-income community solar discount proposal

OTHER BUSINESS

- 7. Approve of the 2018 meeting schedule
- 8. Discuss possible amendments to the bylaws

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.

FUTURE AGENDA ITEMS

9. Discuss potential future agenda items

ADJOURN

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