



**RESOURCE MANAGEMENT COMMISSION
APRIL 17, 2018 / 6:30 PM
TOWN LAKE CENTER – SHUDDE FATH CONFERENCE ROOM
721 BARTON SPRINGS ROAD
AUSTIN, TEXAS**

MEMBERS:

Leo Dielmann, Chair (District 7)	Tom “Smitty” Smith (District 5)
Cyrus Reed, Vice Chair (District 9)	Kaiba White (District 2)
James Babyak (District 6)	Vacancy (Mayor)
Rebecca Brenneman (District 10)	Vacancy (District 4)
Scott Kohan (District 3)	Vacancy (District 8)
Derrick Lesnau (District 1)	

AGENDA

CALL TO ORDER

1. CITIZEN COMMUNICATION: GENERAL

Speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

2. APPROVAL OF MINUTES

Approve minutes of the March 20, 2018 meeting.

3. NEW BUSINESS

- a. Recommend issuance of a rebate to Data Foundry, Inc., for performing energy efficiency improvements at its new facility located at 4100 Smith School Road, in an amount not to exceed \$98,714. (District 2)
- b. Recommend issuance of a rebate to Paradise Oaks ICG LLC, for performing energy efficiency improvements at Paradise Oaks Apartments, located at 1500 Faro Drive, in an amount not to exceed \$144,876. (District 3)

4. BRIEFINGS

- a. Update on Austin Energy District Cooling Systems and thermal storage
- b. Overview of Austin Energy Multi-family Energy Efficiency Rebate Programs
- a. Dispatchable renewable energy technologies by guest presenter Paul Robbins

5. OTHER BUSINESS

Discuss plans for the Commission’s Annual Internal Review Report

6. ELECTION OF OFFICERS

7. FUTURE AGENDA ITEMS

ADJOURNMENT

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 48 hours before the meeting date. Call Toye Goodson at Austin Energy, at (512) 322-6450, for additional information; TTY users route through Relay Texas at 711. For more information on the Resource Management Commission, please contact Ms. Goodson or visit <https://www.austintexas.gov/rmc>.