



**RESOURCE MANAGEMENT COMMISSION  
MAY 15, 2018 – 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)

Tom “Smitty” Smith (District 5)  
Kaiba White (District 2)  
Vacancy (Mayor)  
Vacancy (District 4)  
Vacancy (District 8)

**AGENDA**

**CALL TO ORDER**

**1. CITIZEN COMMUNICATION: 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.

**2. APPROVAL OF MINUTES**

Approve minutes of the April 17, 2018 meeting.

**3. NEW BUSINESS**

Recommend issuance of a rebate to Oracle, for performing energy efficiency improvements at its new facility located at 2401 South Lakeshore Blvd., in an amount not to exceed \$240,503.  
(District 3)

**4. STAFF BRIEFINGS**

- a. Quarterly conservation program update from Texas Gas Service
- b. Emissions data related to natural gas and electric energy usage in residential properties
- c. Process for amending City of Austin technical codes including residential gas connection requirements
- d. Energy code plan review and inspections including the solar-ready provision

**5. OTHER BUSINESS**

Discussion regarding the Annual Internal Review Report

**6. 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>.