



Resource Management Commission
December 15, 2009 – 6:30 p.m.
City Hall, Room 1101
301 West 2nd Street
Austin, Texas 78701

AGENDA

The Resource Management Commission may go into a closed session, if necessary, under Chapter 551 of the Texas Government Code to discuss or take action on a "competitive matter" of the Electric Utility Department as provided for under Section 551.086.

1. **CALL TO ORDER – DECEMBER 15, 2009 at 6:30 P.M.**
2. **APPROVAL OF MINUTES**
3. **CITIZEN COMMUNICATIONS**
4. **STAFF BRIEFINGS**
 - a. Briefing on Austin Energy demand side management and energy efficiency programs – program review and plan for FY 2010
 - b. Monthly report on solar rebate program
 - c. Report on water conservation programs
5. **OLD BUSINESS**
 - a. Update on Citizens' Water Conservation Implementation Task Force
 - b. Update on Environmental Awareness Award committee activities
 - c. Update on implementation of the Energy Conservation and Audit Disclosure Ordinance (City Code Chapter 6-7)
6. **NEW BUSINESS**
 - a. Recommend approval of payment of a rebate to the LEANDER INDEPENDENT SCHOOL DISTRICT for the installation of energy efficient equipment at Four Points Middle School in an amount not to exceed \$55,638
 - b. Recommend approval of payment of a rebate to the TEXAS FACILITIES COMMISSION for the installation of energy efficient equipment at the W.B. Travis Building in an amount not to exceed \$77,443

- c. Recommend approval of the issuance of a letter of intent for a rebate in an amount not to exceed \$96,200 to ASSET PLUS for the installation of 481 water efficient toilets at Ashbury Parke Apartments located at 9024 Northgate Blvd. Austin, TX 78758
 - d. Recommend approval of the issuance of a letter of intent for a rebate in an amount not to exceed \$86,800 to COPPER MILL APARTMENT HOMES for the installation of 434 water efficient toilets at the Copper Mill Apartment Homes located at 10000 N. Lamar Blvd. Austin, TX 78753
 - e. Recommend approval of the issuance of a letter of intent for a rebate in an amount not to exceed \$64,400 to LOGANS MILL for the installation of 322 water efficient toilets at Logans Mill Apartments located at 1912 E. William Cannon Dr. Austin, TX 78744
 - f. Recommend approval of the issuance of a letter of intent for a rebate in an amount not to exceed \$72,800 to NORTHWEST HILLS for the installation of 364 water efficient toilets at the Northwest Hills Apartments located at 3600 Greystone Dr. Austin, TX 78731
 - g. Recommend approval of the issuance of a letter of intent for a rebate in an amount not to exceed \$64,200 to ASSET PLUS for the installation of 321 water efficient toilets at Pinto Creek Apartments located at 2207 Wickersham Ln. Austin, TX 78741
 - h. Recommend approval of the issuance of a letter of intent for a rebate in an amount not to exceed \$74,000 to ASSET PLUS for the installation of 370 water efficient toilets at Polo Club Apartments located at 8519 Cahill Dr. Austin, TX 78729
 - i. Recommend approval of the issuance of a letter of intent for a rebate in an amount not to exceed \$68,400 to RESEARCH POINTE APARTMENTS for the installation of 342 water efficient toilets at Research Pointe Apartments located at 8220 Research Blvd. Austin, TX 78757
 - j. Recommend approval of the issuance of a letter of intent for a rebate in an amount not to exceed \$54,600 to THE FOREST APARTMENTS for the installation of 273 water efficient toilets at The Forest Apartments located at 3707 Manchaca Rd. Austin, TX 78704
 - k. Recommend approval of the issuance of a letter of intent for a rebate in an amount not to exceed \$73,800 to JIM REGAN for the installation of 369 water efficient toilets at the Woodmeade Apartments located at 2501 Wickersham Lane Austin, TX 78741
7. **EXECUTIVE SESSION** – Consider a matter relating to Austin Energy’s renewable resource planning (Public Power Utility Competitive Matter -- Texas Government Code §551.086)

8. **ADJOURN**

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