



## **Resource Management Commission**

**September 21, 2010 – 6:30 p.m.**

**City Hall, Room 1101**

**301 West 2<sup>nd</sup> Street**

**Austin, Texas 78701**

### **AGENDA**

**CALL TO ORDER** - 6:30 p.m., Tuesday, September 21, 2010

#### **APPROVAL OF MINUTES**

1. Approve minutes from the August 17, 2010 regular meeting.

#### **CITIZEN COMMUNICATIONS**

#### **STAFF BRIEFINGS**

2. Monthly report on Austin Water Utility conservation programs.
3. Monthly report on Austin Energy demand side management and solar incentive programs.

#### **NEW BUSINESS**

4. Recommend award and execution of a 12-month requirements service contract with SQUARE D, Alameda, CA, for the purchase of Energy Profiler Online (EPO) application hosting services in an amount not to exceed \$120,600, with four 12-month extension options in estimated amounts not to exceed \$125,424 for the first extension option, \$132,950 for the second extension option, \$140,927 for the third extension option, and \$149,383 for the fourth extension option, for a total estimated contract amount not to exceed \$669,284
5. Presentation of the final report of the Green Roof Advisory Group to City Council regarding incentives and credits for green roofs in Austin.

#### **ADJOURN**

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