



## **Resource Management Commission**

**July 19, 2011 – 6:30 p.m.  
City Hall, 301 West 2<sup>nd</sup> Street  
Austin, Texas 78701**

### **AGENDA**

**CALL TO ORDER - 6:30 p.m.**

#### **APPROVAL OF MINUTES**

1. Approve minutes from the June 21, 2011 regular meeting.

#### **CITIZEN COMMUNICATIONS**

#### **NEW BUSINESS**

2. Recommend approval of an ordinance authorizing acceptance of \$363,250 in American Recovery and Reinvestment Act grant funds administered through the State Energy Conservation Office (SECO) and amending the Fiscal Year 2010-2011 Austin Energy Operating Budget Special Revenue Fund (Ordinance No. 20100913-002) to appropriate such grant funds, and recommend authorization to negotiate and execute a grant agreement between SECO and Austin Energy for the installation of a solar photovoltaic system at the City of Austin's George Washington Carver Museum and Library.
3. Recommend issuance of a rebate to CJUF II STRATUS BLOCK 21 LLC for the installation of energy efficient equipment in an amount not to exceed \$63,474.
4. Recommend issuance of a rebate to LENNAR HOMES, Austin, TX, for the installation of solar energy systems on 12 residential homes in the Bradshaw Crossing, Colorado Crossing, and Stoney Ridge Crossing subdivisions, in a total amount of not to exceed \$119,999.
5. Recommend authorization to award and execute a 12-month requirement service agreement with YOUR FLYERS DELIVERED, Austin, TX, for the distribution of door hanging advertisements for Austin Energy's Power Saver™ Programs in an amount not to exceed \$29,850, with three 12-month extension options in an amount not to exceed \$29,980, for a total amount not to exceed \$119,400.

6. Recommend authorization to award, negotiate and execute a 22-month contract with TUEFF-DAVIS ENVIROMEDIA, INC., Austin, TX, or the other qualified respondent to RFP No. SMH0120, for marketing services in an amount not to exceed \$1,000,000, with one 24-month extension option in an amount not to exceed \$800,000, for a total contract amount not to exceed \$1,800,000.

## **BRIEFINGS**

7. Monthly report by Austin Energy on its demand side management and solar programs.
8. Briefing by Austin Energy on proposed long-term wind power purchase agreements.
9. Briefing regarding Austin Energy's departmental climate protection plan efforts.

## **FUTURE AGENDA ITEMS**

## **ADJOURN**

*The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. For assistance please call 974-2210 or 974-2445 TDD.*