



## **Resource Management Commission**

**August 16, 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 July 19, 2011 regular meeting.

#### **CITIZEN COMMUNICATIONS**

#### **NEW BUSINESS**

2. Recommend approval to negotiate and execute a power purchase agreement with MAP Royalty Inc., Palo Alto, CA, for a term of up to twenty-five years for up to 91 megawatts of wind-generated electricity in an estimated amount of \$13,000,000 per year, for an estimated total contract amount of \$325,000,000.
3. Recommend approval to negotiate and execute a power purchase agreement with Duke Energy Generation Services, Houston, TX, for a term of up to twenty-five years for up to 200 megawatts of wind-generated electricity in an estimated amount of \$32,800,000 per year, for an estimated total contract amount of \$820,000,000.
4. Recommend approval of a rebate to Data Foundry (Texas 1) for the installation of energy efficient equipment in an amount not to exceed \$61,180.85.
5. Recommend approval of a rebate to Round Rock ISD for the installation of energy efficient equipment at Westwood High School in an amount not to exceed \$73,451.40.

#### **BRIEFINGS**

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

## **OLD BUSINESS**

9. Discussion regarding AWU water conservation efforts and policy.

## **FUTURE AGENDA ITEMS**

## **ADJOURN**

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