



Resource Management Commission

September 20, 2011 – 6:30 p.m.

City Hall, 301 West 2nd Street

Austin, Texas 78701

AGENDA

CALL TO ORDER - 6:30 p.m.

APPROVAL OF MINUTES

1. Approve minutes from the August 16, 2011 regular meeting.

CITIZEN COMMUNICATIONS

NEW BUSINESS

2. Recommend approval to execute a power purchase agreement with Iberdrola Renewables, Inc., for a term of up to twenty-five years for up to 200 megawatts of wind-generated electricity in an estimated amount of \$29,000,000 per year, for an estimated total contract amount of \$725,000,000.
3. Recommend approval of a rebate to Dell Computers, Inc., for the installation of energy efficient equipment in an amount not to exceed \$122,403.

BRIEFINGS

4. Monthly report by Austin Energy on its demand side management and solar programs.
5. Discussion regarding implementation of the Energy Conservation Audit and Disclosure Ordinance (City Code Chapter 6-7).
6. Presentation of draft proposal of the Imagine Austin Comprehensive Plan.
7. Briefing regarding Austin Water Utility drought conservation efforts.
8. Presentation regarding City air quality programs.

FUTURE AGENDA ITEMS

ADJOURN

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