



Resource Management Commission

January 17, 2012 – 6:30 p.m.

City Hall Boards and Commissions Room

301 West 2nd Street

Austin, Texas 78701

AGENDA

CALL TO ORDER - 6:30 p.m.

APPROVAL OF MINUTES

1. Approve minutes from the November 2011 regular meeting.

CITIZEN COMMUNICATIONS

BRIEFINGS

2. Monthly report on Austin Energy demand side management and solar programs.
3. Quarterly update regarding the Austin Climate Protection Plan.
4. Two-year review and update on the Energy Conservation and Audit Disclosure Ordinance (City Code Chapter 6-7).

NEW BUSINESS

5. Recommend award, negotiation, and execution of a contract with SAIC ENERGY, ENVIRONMENTAL & INFRASTRUCTURE, LLC, Hendersonville, TN, KEMA, INC., Burlington, MA and GOOD COMPANY ASSOCIATES, INC., Austin, TX or one of the other qualified offerors to RFP No. TVN0018, to provide electric vehicle infrastructure consulting services in an amount not to exceed \$305,000 each and combined.
6. Recommend approval of a rebate to IMT Capital Monterey Ranch LP for energy efficiency improvements at the IMT Monterey Ranch Apartments, 4701 Staggerbrush, Austin, Texas, in an amount not to exceed \$143,919.
7. Recommend approval of a rebate to CWS Apartment Homes LP for energy efficiency improvements at Northwest Hills Apartments, 3600 Greystone Dr., Austin, Texas, in an amount not to exceed \$91,620.
8. Recommend approval of a rebate to CWS Apartment Homes LP for performance of energy efficiency improvements at The Marquis at Barton Creek Apartments, 2716 Barton Creek Blvd., Austin, Texas, in an amount not to exceed \$113,200.

9. Discuss preparation of annual review report to Council regarding actions and goals as required by City Code Section 2-1-46.

OLD BUSINESS

10. Update regarding the Joint Subcommittee of the Resource Management Commission, Water and Wastewater Commission, and the Impact Fee Advisory Committee.
11. Update from water conservation working group.

FUTURE AGENDA ITEMS

ADJOURN

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