



Resource Management Commission

March 20, 2012 – 6:30 p.m.

City Hall Boards and Commissions Room

301 West 2nd Street

Austin, Texas 78701

AGENDA

CALL TO ORDER at 6:30 p.m.

APPROVAL OF MINUTES

1. Approve minutes from the February 21, 2012 regular meeting.

CITIZEN COMMUNICATIONS

BRIEFINGS

2. Briefing regarding Austin Water Utility rates.
3. Briefing regarding proposed Water Conservation Code revisions.
4. Austin Water Utility Conservation Program briefing.
5. Monthly report on Austin Energy demand side management and solar programs.
6. Update regarding development of a performance-based efficiency rebate program for multifamily properties

NEW BUSINESS

7. Discussion and possible action regarding potential 300 MW goal for distributed renewable generation.
8. Recommend authorization to negotiate and execute a 12-month Interlocal Agreement between the City of Austin and the City of San Antonio to allow cooperation with respect to implementing the Texas Solar Collaboration as provided for and funded by the U.S. Department of Energy's Rooftop Solar Challenge grant, in an amount not to exceed \$83,073.
9. Recommend issuance of a rebate to CNC Investments, Inc., for performing duct diagnostic tests and improvements at Sunrise Bluffs Apartment Homes in an amount not to exceed \$104,931.

10. Recommend issuance of a rebate to GS Quarry Lake LLC for performing duct diagnostic tests and improvements at The Estate on Quarry Lake Apartments in an amount not to exceed \$102,558.
11. Recommend issuance of a rebate to 4700 Nalle Woods Realty Co. for performing duct diagnostic tests and improvements at Nalle Woods in an amount not to exceed \$94,542.
12. Recommend issuance of a rebate to Invesco Real Estate, Inc., for performing duct diagnostic tests and improvements at the Preserve at Travis Creek in an amount not to exceed \$72,047.

OLD BUSINESS

13. Update regarding the Joint Subcommittee of the Resource Management Commission, Water and Wastewater Commission, and the Impact Fee Advisory Committee.
14. Discuss preparation of annual review report to Council regarding actions and goals as required by City Code Section 2-1-46.

FUTURE AGENDA ITEMS

ADJOURN

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