



Resource Management Commission

April 17, 2012 – 6:30 p.m.

City Hall, Room 1101

301 West 2nd Street

Austin, Texas 78701

AGENDA

CALL TO ORDER - 6:30 p.m., Tuesday, April 17, 2012.

APPROVAL OF MINUTES

1. Approve minutes from the March 20, 2012 regular meeting.

CITIZEN COMMUNICATIONS

NEW BUSINESS

2. Recommend authorization to award, negotiate, and execute Amendment No. 3 to the contract with SCHNEIDER ELECTRIC USA, INC., dba SQUARE D COMPANY, to expand the existing Energy Profiler Online (EPO) web portal to include the Load Curtailment module for Austin Energy, and increase the contract in an estimated amount not to exceed \$109,000 for the current option period, and in an estimated amount not to exceed \$25,800 for each of the three remaining option periods, for a total estimated contract amount not to exceed \$861,484.
3. Approve issuance of a rebate to Northland Investment Corporation for performing duct diagnostics and improvements at Madison at Stone Creek Apartments in an amount not to exceed \$79,473.

STAFF BRIEFINGS

4. Presentation of Austin Water Utility fiscal year 2011 water loss audit results.
5. Monthly report on Austin Energy demand side management and solar programs.
6. Austin Energy demand response program update.
7. Quarterly report on Austin Water Utility conservation programs.
8. General update regarding the Austin Climate Protection Plan.

OLD BUSINESS

9. Update regarding the Joint Subcommittee of the Resource Management Commission, Water and Wastewater Commission, and the Impact Fee Advisory Committee

ADJOURN

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