



Resource Management Commission

May 15, 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, May 15, 2012.

APPROVAL OF MINUTES

1. Approve minutes from the April 17, 2012 regular meeting.

CITIZEN COMMUNICATIONS

NEW BUSINESS

2. Approve an ordinance amending the Fiscal Year 2011-2012 Austin Energy Operating Budget (Ordinance No. 20110912-005) to decrease the Austin Energy Operating Fund Ending Balance by \$1,630,000 and increase the transfer to the Conservation Rebates and Incentives Fund by \$1,630,000, and amend the Conservation Rebates and Incentives Fund to increase the transfer from the Austin Energy Operating Fund by \$1,630,000.
3. Approve issuance of a rebate to Greystar Real Estate Partners, LLC for performing energy efficiency improvements at Monterone at Steiner Ranch Apartments in an amount not to exceed \$129,711.
4. Approve the issuance of a Letter of Intent for a performance-based incentive (PBI) to TEXAS PARKS AND WILDLIFE DEPARTMENT, for the generation of solar energy at their facility located at 4200 SMITH SCHOOL ROAD, AUSTIN, TX 78744 for a total amount not to exceed \$170,000 over the 10-year period.
5. Approve the issuance of a Letter of Intent for performance-based incentive to BAE SYSTEMS, for the generation of solar energy at their facility located at 6500 TRACTOR LANE #27, Austin, TX 78725 for a total amount not to exceed \$390,000 over the 10-year period.
6. Approve the issuance of Letters of Intent for rebates to LENNAR HOMES, Austin, TX, for the installation of solar energy systems designed to serve 10 new construction residential homes in the BRADSHAW CROSSING and COLARADO CROSSING developments for a total amount of \$83,481.30

STAFF BRIEFINGS

7. Texas Gas Service: Update on conservation program.
8. Austin Energy: Monthly report on demand side management and solar programs.

9. Austin Energy: Update regarding Zero Energy Capable Homes initiative.
10. Austin Energy: Update regarding development of a measured performance approach to property upgrades.

OLD BUSINESS

11. 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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