



Resource Management Commission

June 19, 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, June 19, 2012.

APPROVAL OF MINUTES

1. Approve minutes from the May 15, 2012 regular meeting.

CITIZEN COMMUNICATIONS

NEW BUSINESS

Austin Energy

2. Approve issuance of a rebate to IMT Capital Monterey Ranch LP for performing duct diagnostic and improvements at IMT Monterey Ranch Apartments in an amount not to exceed \$141,259.68.
3. Approve the issuance of a Letter of Intent for a Performance Based Incentive to Luby's Fuddruckers Restaurants, LLC, for the generation of solar energy at their facility located at 1401 East Anderson Lane, Austin, TX 78752 for an estimated \$32,000 per year with the total amount not to exceed \$338,000 over the 10-year agreement.
4. Approve the issuance of a Letter of Intent for a Performance Based Incentive to Luby's Fuddruckers Restaurants, LLC, for the generation of solar energy at their facility located at 5200 Brodie Lane, Austin, TX 78745 for an estimated \$23,000 per year with the total amount not to exceed \$268,000 over the 10-year agreement.
5. Approve the issuance of a Letter of Intent for a Performance Based Incentive to Luby's Fuddruckers Restaurants, LLC, for the generation of solar energy at their facility located at 8175 North MoPac Expressway, Austin, TX 78759 for an estimated \$46,200 per year with the total amount not to exceed \$465,000 over the 10-year agreement.
6. Approve the issuance of a Letter of Intent for a Performance Based Incentive to Luby's Fuddruckers Restaurants, LLC, for the generation of solar energy at their facility located at 1616 East Oltorf, Austin, TX 78741 for an estimated \$46,000 per year with the total amount not to exceed \$470,000 over the 10-year agreement.
7. Approve the issuance of a Letter of Intent for a Performance Based Incentive to Luby's Fuddruckers Restaurants, LLC, for the generation of solar energy at their facility located at 13817 U.S. Highway 183 North, Austin, TX 78750 for an estimated

\$18,000 per year with the total amount not to exceed \$193,000 over the 10-year agreement.

8. Authorize award, negotiation, and execution of a contract with AUTOMATED LOGIC CORPORATION for the purchase and installation of new Heating Ventilating and Air Conditioning controls in eighteen City of Austin facilities in an estimated amount not to exceed \$149,785.

Austin Water

9. Approve an ordinance amending Chapter 6-4 of City Code relating to water use management.
10. Approve a resolution repealing Resolution No. 20090423-002 and adopting the new Drought Contingency Plan for Retail & Wholesale Public Water Suppliers.
11. Approve a resolution adopting the Wholesale Water Supplier Water Conservation Plan.

STAFF BRIEFINGS

12. Austin Energy: 2011 Annual Report on demand side management and solar programs.
13. Austin Energy: Update on Solar PV Residential Rebate Adjustment.

OLD BUSINESS

14. Update regarding the Joint Subcommittee of the Resource Management Commission, Water and Wastewater Commission, and the Impact Fee Advisory Committee
15. Update from Commissioners on Activities of Interest

ADJOURN

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