



Resource Management Commission

July 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, July 17, 2012.

APPROVAL OF MINUTES

1. Approve minutes from the June 19, 2012 regular meeting.

CITIZEN COMMUNICATIONS

NEW BUSINESS

Austin Energy

2. Authorize award and execution of a 12-month requirements service agreement with RADIO FLYERS for the distribution of door hanger delivery services for Austin Energy's Power Saver Programs™ in an estimated amount not to exceed \$66,700, with three 12-month extension options in an estimated amount not to exceed \$66,700 per extension option, for an total estimated contract amount not to exceed \$266,800.
3. Authorize award and execution of a contract with SOLAR COMMUNITY or one of the other qualified offerors to RFP No. TVN0023, for the installation of seven solar photovoltaic systems at the Palmer Event Center in an estimated amount not to exceed \$500,114.
4. Approve the issuance of a Letter of Intent for a Performance Based Incentive to HOLT CAT, for the generation of solar energy at their facility located at 9601 S. Interstate 35, Austin, TX, for an estimated \$44,670 per year with the total amount not to exceed \$446,700 over the 10-year agreement.
5. Approve issuance of a rebate to Dell Computers, Inc. for the installation of energy efficient equipment in an amount not to exceed \$127,158.
6. Approve issuance of a rebate to The University of Texas for the installation of energy efficient equipment in an amount not to exceed \$200,000.
7. Approve issuance of a rebate to Lakeway Regional Medical Center, LLC for the installation of energy efficient equipment in an amount not to exceed \$200,000.
8. Approve issuance of a rebate to Samsung Semiconductor, LLC for the installation of energy efficient equipment in an amount not to exceed \$120,424.
9. Approve issuance of a rebate to US General Services Administration for the installation of energy efficient equipment in an amount not to exceed \$109,850.

STAFF BRIEFINGS

10. Austin Energy: Presentation of Demand Side Management (DSM) Market Potential Assessment
11. Austin Energy: Update regarding Energy Conservation and Audit Disclosure (ECAD) compliance (Yebra)
12. Sustainability: Quarterly update on Austin Climate Protection Plan (Baumer)

OLD BUSINESS

13. Austin Water: Approve a resolution repealing Resolution No. 20090423-002 and adopting the new Drought Contingency Plan for Retail & Wholesale Public Water Suppliers. (Prior Action: June 19 - RMC deferred recommendation).
14. Update from Commissioners on Activities of Interest

ADJOURN

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