



Resource Management Commission

August 21, 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, August, 21, 2012.

APPROVAL OF MINUTES

1. Approve minutes from the June 19, 2012 regular meeting. (July meeting canceled.)

CITIZEN COMMUNICATIONS

2. Presentation by Carol Biedrzycki, Executive Director, Texas ROSE regarding Weatherization Program and the Austin Housing Repair Coalition (Sponsor: Amato; Co-sponsor: Dielmann).

NEW BUSINESS

Austin Energy

3. Approve the issuance of a Letter of Intent for a Performance Based Incentive to Abercorn International School for the generation of solar energy at their facility located at 601 Ranch Road 620 South, Lakeway, Texas 78734, for an estimated \$20,400 per year with the total amount not to exceed \$234,500 over the 10-year agreement.
4. Approve the issuance of a Letter of Intent for a Performance Based Incentive to Caddo Minerals for the generation of solar energy at their facility located at 2714 Bee Cave Road, Austin, Texas 78746, for an estimated \$10,700 per year with the total amount not to exceed \$122,400 over the 10-year agreement.
5. Approve the issuance of a Letter of Intent for a Performance Based Incentive to Circuit of the Americas for the generation of solar energy at their facility located at 9201 Circuit of the Americas Blvd., Austin, Texas 78617, for an estimated \$49,300 per year with the total amount not to exceed \$566,200 over the 10-year agreement.
6. 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, Texas 78744, for an estimated \$45,500 per year with the total amount not to exceed \$522,700 over the 10-year agreement.

7. Approve the issuance of a Letter of Intent for a Performance Based Incentive to Tarrytown Pharmacy for the generation of solar energy at their facility located at 2727 Exposition Blvd. Ste 105, Austin, Texas 78703, for an estimated \$5,900 per year with the total amount not to exceed \$67,600 over the 10-year agreement.

Item from Council

8. Discussion and Possible Action regarding an Item from Council on the August 16, 2012 Council Agenda: Approve a resolution directing the Resource Management Commission to create a work plan for a public stakeholder process to develop and provide recommendations to Council for a comprehensive energy efficiency plan. (Sponsor: Tovo; Co-Sponsors: Martinez and Spelman)

STAFF BRIEFINGS

9. Austin Energy: Update regarding Energy Conservation and Audit Disclosure (ECAD) compliance
10. Austin Water: Quarterly update on conservation programs
11. Sustainability: Quarterly update on Austin Climate Protection Plan

OLD BUSINESS

12. Update from Commissioners on Activities of Interest

ADJOURN

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