



**RESOURCE MANAGEMENT COMMISSION
MINUTES of the June 19, 2012 REGULAR MEETING**

AGENDA

CALL TO ORDER - The meeting was called to order by the Chair at 6:40 p.m. Commissioners Amato, Dielmann, Herbert, Hsieh, Kelly, Krishna, and Metzger were in attendance.

APPROVAL OF MINUTES

1. Approve minutes from the May 15, 2012 regular meeting.
Motion to approve corrected minutes (Herbert), seconded (Krishna), and passed on vote of 4-0-1 (with Kelly abstaining and Metzger and Hsieh off the dais).

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.

Stephen Leinweber, Manager, Energy Efficiency Services presented item. Motion to recommend (Herbert), seconded (Metzger), and passed on vote of 6-0 (with Hsieh off the dais).

Motion to consider items 3 – 7 as single item (Kelly), seconded (Metzger), and passed on vote of 5-0 (with Herbert recusal and Hsieh off the dais).

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.

Leslie Libby, Solar Program Manager presented items 3 - 7. Motion to recommend (Metzger), seconded (Kelly), and passed on vote of 6-0 (Herbert recusal).

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.

Scott Jarman presented item. Motion to recommend (Herbert), seconded (Hsieh), and passed on vote of 7-0.

Austin Water

Drema Gross, Water Conservation Division Manager presented items 9 – 11, assisted by Jadell Hines, Conservation Program Coordinator and Law Department's Kathleen Buchanan.

9. Approve an ordinance amending Chapter 6-4 of City Code relating to water use management.
Motion to recommend (Metzger), seconded (Amato), and passed on vote of 7-0, with the following amendments: (1) Section 6-4-15, change name to "Minimum Water Conservation Stage;" (2) Section 6-4-13 (C), add language "Minimum Water Conservation Stage measures (see 6-4-15) are in place unless otherwise noted by the City Manager;" (3) Section 6-4-13 (C), strike the first reference to "Water Conservation Stage."
10. Approve a resolution repealing Resolution No. 20090423-002 and adopting the new Drought Contingency Plan for Retail & Wholesale Public Water Suppliers.
Motion to defer recommendation to July RMC meeting (Herbert), seconded (Kelly), and passed on vote of 7-0.
11. Approve a resolution adopting the Wholesale Water Supplier Water Conservation Plan.
Motion to recommend (Metzger), seconded (Hsieh), and passed on vote of 6-0 (Amato off dais).

STAFF BRIEFINGS

12. Austin Energy: 2011 Annual Report on demand side management and solar programs.

**Fred Yebra, Acting Vice President, Distributed Energy Services; Stephen
Leinweber, Manager, Energy Efficiency Services; and Libby**

13. Austin Energy: Update on Solar PV Residential Rebate Adjustment.
Libby

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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