



## **Resource Management Commission**

**September 18, 2012 – 6:30 p.m.**

**City Hall, Room 1101**

**301 West 2<sup>nd</sup> Street**

**Austin, Texas 78701**

### **AGENDA**

**CALL TO ORDER** - 6:30 p.m., Tuesday, September 18, 2012.

#### **APPROVAL OF MINUTES**

1. Approve minutes from the August 21, 2012 regular meeting.

#### **CITIZEN COMMUNICATIONS**

#### **NEW BUSINESS**

2. Approve the issuance of a Letter of Intent for a Performance Based Incentive to Foundation Communities Austin One Housing Corporation for the generation of solar energy at their facility located at 2501 S. IH 35 in Austin, Texas, for an estimated \$21,060 per year with the total amount not to exceed \$210,600 over the 10-year agreement.
3. Approve the issuance of a Letter of Intent for a Performance Based Incentive to Journeyman Austin Holdings Inc. for the generation of solar energy at their facility located at 7701 North Lamar Blvd., in Austin, Texas, for an estimated \$8,850 per year with the total amount not to exceed \$88,500 over the 10-year agreement.
4. Approve issuance of a rebate to AT&T Services, Inc. for the installation of energy efficient equipment in an amount not to exceed \$57,287.
5. Authorize the use of Job Order Contracting project delivery method in accordance with Government Code Chapter 2267 for the implementation of Austin Energy Home Efficiency Assistance Program (HEAP).
6. Authorize negotiation and execution of an agreement between the City of Austin/Austin Energy and Autogrid for the implementation of a Demand Response Optimization and Management Server (DROMS) platform provided by AutoGrid under its U.S. Department of Energy ARPA-E 2011 GENI Program award for use in the deployment of Austin Energy's demand response program.

#### **STAFF BRIEFINGS**

7. Austin Energy: Update on Weatherization and Demand Response Programs

8. Austin Energy: Update on Better Buildings grant and Home Performance with Energy Star program

## **OLD BUSINESS**

9. Update from Commissioners on Activities of Interest

## **ADJOURN**

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