



Resource Management Commission

January 15, 2013 – 6:30 p.m.

City Hall, 301 West 2nd St., Rm 1101

Austin, Texas 78701

AGENDA

CALL TO ORDER - 6:30 p.m., Tuesday, January 15, 2013.

APPROVAL OF MINUTES

1. Approve minutes from the December 18, 2012 regular meeting.

CITIZEN COMMUNICATIONS

NEW BUSINESS

2. Austin Energy: Approve issuance of a rebate to Pointserve, Inc. (Mobi) for the installation of an energy efficient technology in an amount not to exceed \$73,165.
3. Austin Energy: Approve issuance of a rebate to Austin Gardens for performing comprehensive energy efficiency upgrades at Austin Gardens Apartments in an amount not to exceed \$75,000.
4. Austin Energy: Approve issuance of a rebate to Amaravathi LP for performing duct diagnostic and improvements at Monterone at Steiner Ranch Apartments in an amount not to exceed \$200,000.
5. Austin Energy: Authorize award, negotiation, and execution of a 12-month service contract with ENERNOC, INC., or one of the other qualified offerors to RFP No. TVN0027, to provide consulting services to expand Austin Energy's Commercial & Industrial Demand Response program in an estimated amount not to exceed \$586,080, with four 12-month extension options in an estimated amount not to exceed \$510,000 per extension option, for a total estimated contract amount not to exceed \$2,626,080.

BRIEFINGS

6. Graywater Working Group External Stakeholders: Presentation of Findings, including Proposed Pilot Program regarding Graywater Systems.
7. Planning and Development Review and Austin Water: Briefing on auxiliary water portions of 2012 Uniform Plumbing Code Adoption
8. Austin Water: Briefing on Water Conservation FY12 Wrap-up and Future Planning
9. Austin Energy: Discussion and possible action regarding Resolution 20121213-068 directing staff to develop a policy to make multi-family rebates conditional on freezing rent, with input from stakeholders, EUC and RMC before reporting back to Council Feb. 4, 2013.

10. Austin Energy: Update regarding Resolution 20120927-083, directing AE to host a one-day Energy Efficiency Stakeholder Process and place a related standing item on the RMC agenda for one year

OLD BUSINESS

11. Discussion and possible action on Local Solar Advisory Committee recommendations
12. Update from Commissioners on Activities of Interest

ADJOURN

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