



Resource Management Commission

January 15, 2013

Minutes

CALL TO ORDER - The meeting was called to order by Chair Dielmann at 6:35 p.m. Commissioners Amato, Herbert, Kelly, and Metzger were also in attendance; Commissioners Hsieh and Krishna were absent.

APPROVAL OF MINUTES

1. Approve minutes from the December 18, 2012 regular meeting.
Motion to approve minutes (Herbert); seconded (Amato); passed on vote of 5-0.

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.
Motion to recommend approval (Herbert); seconded (Metzger); passed on vote of 5-0.
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.
Motion to recommend approval (Metzger); seconded (Kelly); passed on vote of 5-0.
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.
Motion to recommend approval (Herbert); seconded (Kelly); passed on vote of 5-0.
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.
Motion to recommend approval (Dielmann); seconded (Herbert); passed on vote of 5-0.

BRIEFINGS

6. Graywater Working Group External Stakeholders: Presentation of Findings, including Proposed Pilot Program regarding Graywater Systems (Lauren Ross; Paige Hill)

7. Planning and Development Review and Austin Water: Briefing on auxiliary water portions of 2012 Uniform Plumbing Code Adoption (Dan McNabb (PDRD); Drema Gross (AWU))
8. Austin Water: Briefing on Water Conservation FY12 Wrap-up and Future Planning (Drema Gross)
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. (Fred Yebra; Scott Jarman)

Motion (Herbert); second (Amato); passed on vote of 5-0: The RMC does not recommend establishing a conditional policy on multi-family energy efficiency rebates as currently written and proposed, and does not believe that freezing rents meets the goals of the City's energy efficiency or affordable housing programs as it will likely discourage program participation. The RMC believes that there are more positive ways to address affordable housing, and the policy should integrate goals and objectives taking into consideration existing programs such as ECAD, Better Building, Weatherization, etc. Furthermore, the RMC has received limited stakeholder input on the proposed policy, and requests time for additional stakeholder engagement and input in development of a policy that can effectively and positively achieve the goals of both affordable housing and energy efficiency.

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 (Fred Yebra)

OLD BUSINESS

11. Discussion and possible action on Local Solar Advisory Committee recommendations (Steve Weis; BJ Stanberry)
12. Update from Commissioners on Activities of Interest

ADJOURN - Chair adjourned the meeting at 9:55 p.m.