



Resource Management Commission

February 19, 2013

Minutes

CALL TO ORDER - The meeting was called to order by Chair Dielmann at 6:37 p.m. Commissioners Amato, Herbert, Hsieh, Kelly and Krishna were also in attendance; Commissioner Metzger was absent.

APPROVAL OF MINUTES

1. Approve minutes from the January 15, 2013 regular meeting.

Motion to approve minutes (Kelly); seconded (Herbert); passed on vote of 5-0 (Krishna off the dais).

CITIZEN COMMUNICATIONS (Stan Pipken; Paul Robbins)

NEW BUSINESS

2. Approve issuance of a rebate to SCI Austin Lights Forest Fund LLC for performing duct diagnostics and improvements at the Austin City Lights Apartments located at 501 E. Stassney Lane, Austin, Texas, in an amount not to exceed \$98,123.
3. Approve issuance of a rebate to Hudson Asset Holdings LP for performing duct diagnostics and improvements at the Hudson Miramont Apartments located at 8818 Travis Hills Dr., Austin, Texas, in an amount not to exceed \$99,374.
4. Approve issuance of a rebate to Principal Global Investors LLC for performing duct diagnostics and improvements at the Toscana Apartments located at 13355 US Hwy. 183 North, Austin, Texas, in an amount not to exceed \$121,599.

Motion to recommend approval on Items 2-4 (Herbert); seconded (Hsieh); passed on vote of 6-0.

5. Authorize negotiation and execution of a two-year interlocal agreement with the Alamo Area Council of Governments for assistance in establishing the Central Texas Fuel Independence Project to reduce barriers to the widespread use of cleaner, domestic, and more secure alternative fuels and renewable fueled-vehicles in the Austin and San Antonio region, for a total amount not to exceed \$180,000.
6. Authorize award and execution of a 12-month requirements service agreement with ABM BUILDING & ENERGY SOLUTIONS to provide electric vehicle charging station maintenance in an estimated amount not to exceed \$70,000 with one 12-month extension option in an estimated amount not to exceed \$70,000, for a total estimated contract amount not to exceed \$140,000.

Motion to recommend approval (Herbert); seconded (Kelly); passed on vote of 6-0.

7. Authorize negotiation and execution of an agreement with Coeus BE Austin, LP, to provide a performance-based incentive for the generation of solar energy at three facilities located on Royal Crest Drive in Austin, Texas, for an estimated \$12,194 per year, for a total amount not to exceed \$121,940 over a 10-year period.
8. Authorize negotiation and execution of an agreement with the Capitol Area Council, Boy Scouts of America to provide a performance-based incentive for the generation of solar energy at its facility located at 12500 North IH-35 in Austin, Texas, for an estimated \$16,074 per year, for a total amount not to exceed \$160,740 over a 10-year period.
9. Authorize negotiation and execution of an agreement with Phoebe Austin, LP, to provide a performance-based incentive for the generation of solar energy at two facilities located on Royal Crest Drive in Austin, Texas, for an estimated \$7,219 per year, for a total amount not to exceed \$72,190 over a 10-year period.
10. Authorize negotiation and execution of an agreement with Canyon Oaks, LP, to provide a performance-based incentive for the generation of solar energy at six facilities located at Royal Crest Drive and Burton Drive in Austin, Texas, for an estimated \$22,384 per year, for a total amount not to exceed \$223,840 over a 10-year period.

Motion to recommend approval of Items 7-10 (Herbert); seconded (Hsieh); passed on vote of 6-0.

11. Discussion and possible action regarding "Resource Management Commission Annual Internal Review and Report."

Chair indicated that the he and the staff liaison will bring the Annual Report for review and approval at next meeting.

BRIEFINGS

12. 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 (Debbie Kimberly, VP Distributed Energy Services)
13. Austin Water: Update regarding Water Conservation Incentive Program (Mark Jordan, Conservation Program Coordinator; Abigail Webster, Conservation Program Associate)
Additional citizen communications from Paul Lawrence, Wade Kolb, Chris Maxwell-Gaines and Dick Petersen. Commissioners suggested AWU follow-up with stakeholders present at the meeting.

OLD BUSINESS

14. Update from Commissioners on Activities of Interest

ADJOURN - Chair adjourned the meeting at 8:07 p.m.