



Resource Management Commission

March 19, 2013

Minutes

CALL TO ORDER - The meeting was called to order by Chair Dielmann at 6:35 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 February 19, 2013 regular meeting.

Motion to approve minutes as amended (Herbert); seconded (Hsieh); passed on vote of 6-0.

Motion to take up Item 17 (Herbert); seconded (Krishna); passed on vote of 6-0.

17. Austin Water: Update regarding reclaimed water rate policies (**David Anders, Dan Pedersen**)

CITIZEN COMMUNICATIONS (Mary Arnold)

NEW BUSINESS

Motion to consider Items 2-12 on consent (Dielmann); seconded (Herbert); passed on vote of 6-0.

2. Authorize negotiation and execution of an agreement with Pflugerville Independent School District to provide a performance-based incentive for the generation of solar energy at Connally High School located at 13212 N. Lamar, Austin, Texas 78753, for an estimated \$25,960 per year, for a total amount not to exceed \$259,600 over a 10-year period. (**Leslie Libby**)
3. Authorize negotiation and execution of an agreement with Pflugerville Independent School District to provide a performance-based incentive for the generation of solar energy at Copperfield Elementary School located at 12135 Thompkins Drive, Austin, Texas 78753, for an estimated \$26,325 per year, for a total amount not to exceed \$263,250 over a 10-year period. (**Leslie Libby**)
4. Authorize negotiation and execution of an agreement with Pflugerville Independent School District to provide a performance-based incentive for the generation of solar energy at Delco Primary School located at 12900-A Dessau Road, Austin, Texas 78754, for an estimated \$36,824 per year, for a total amount not to exceed \$368,240 over a 10-year period. (**Leslie Libby**)

5. Authorize negotiation and execution of an agreement with Pflugerville Independent School District to provide a performance-based incentive for the generation of solar energy at Dessau Elementary School located at 1501 Dessau Ridge Lane, Austin, Texas 78754, for an estimated \$41,897 per year, for a total amount not to exceed \$418,970 over a 10-year period. **(Leslie Libby)**
6. Authorize negotiation and execution of an agreement with Pflugerville Independent School District to provide a performance-based incentive for the generation of solar energy at Dessau Middle School located at 12900 Dessau Road, Austin, Texas 78754, for an estimated \$26,217 per year, for a total amount not to exceed \$262,170 over a 10-year period. **(Leslie Libby)**
7. Authorize negotiation and execution of an agreement with Pflugerville Independent School District to provide a performance-based incentive for the generation of solar energy at Parmer Lane Elementary School located at 1806 Parmer Lane, Austin, Texas 78727, for an estimated \$26,107 per year, for a total amount not to exceed \$261,070 over a 10-year period. **(Leslie Libby)**
8. Authorize negotiation and execution of an agreement with Pflugerville Independent School District, to provide a performance-based incentive for the generation of solar energy at River Oaks Elementary School located at 12401 Scofield Farms Drive, Austin, Texas 78758, for an estimated \$43,040 per year, for a total amount not to exceed \$430,400 over a 10-year period. **(Leslie Libby)**
9. Authorize negotiation and execution of an agreement with Pflugerville Independent School District to provide a performance-based incentive for the generation of solar energy at Ruth Barron Elementary School located at 14850 Harris Ridge Blvd., Pflugerville, Texas 78660, for an estimated \$47,075 per year, for a total amount not to exceed \$470,750 over a 10-year period. **(Leslie Libby)**
10. Authorize negotiation and execution of an agreement with Pflugerville Independent School District to provide a performance-based incentive for the generation of solar energy at their Support Services facility located at 2021 Crystal Bend, Pflugerville, Texas 78660, for an estimated \$48,061 per year, for a total amount not to exceed \$480,610 over a 10-year period. **(Leslie Libby)**
11. Authorize negotiation and execution of an agreement with Pflugerville Independent School District to provide a performance-based incentive for the generation of solar energy at Weiland Elementary School located at 900 Tudor House Road, Pflugerville, Texas 78660, for an estimated \$42,483 per year, for a total amount not to exceed \$424,830 over a 10-year period. **(Leslie Libby)**
12. Authorize negotiation and execution of an agreement with Pflugerville Independent School District, to provide a performance-based incentive for the generation of solar energy at Westview Middle School located at 1805 Scofield Lane in Pflugerville, Texas, for an estimated \$36,202 per year, for a total amount not to exceed \$362,020 over a 10-year period. **(Leslie Libby)**

Motion to recommend approval on Items 2-12 (Herbert); seconded (Kelly); passed on vote of 6-0.

13. Approve issuance of a rebate to Sravanthi Limited Partnership for performing comprehensive energy efficiency upgrades at Whisper Hollow Apartments located at 3300 Parker Lane, Austin, Texas, 78741 in an amount not to exceed \$134,000. **(Debbie Kimberly; Fred Yebra)**
Motion to recommend approval (Herbert); seconded (Kelly); passed on vote of 6-0.
14. Authorize negotiation and execution of 24-month agreements with ecobee, EnergyHub, and other thermostat vendors who qualify for participation in Austin Energy's Power Partner Program, a demand response program involving start-up incentives and thermostat data access, for a combined total amount not to exceed \$950,000 over the 24-month period. **(Debbie Kimberly; Scott Jarman)**
Motion to recommend approval (Herbert); seconded (Hsieh); passed on vote of 6-0.
15. Authorize award, negotiation, and execution of a 60-month requirements service contract with FRONTIER ASSOCIATES LLC. to provide hosting, support, upgrades and technical project enhancements and training for the Green Building Online Rating System for Austin Energy in an estimated amount not to exceed \$304,460. **(Richard Morgan)**
Motion to recommend approval (Herbert); seconded (Amato); passed on vote of 6-0.
16. Authorize execution of change order #4 to the construction contract with TEXAS SOLAR POWER COMPANY (MBE/MH-96.30%) for the restoration of a solar array at the Decker Creek Power Station in the amount of \$53,872.45, for a total contract amount not to exceed \$1,056,370.25. **(Scott Jarman)**
Motion to recommend approval (Amato); seconded (Herbert); passed on vote of 5-0 (Dielmann recused).

BRIEFINGS

18. Austin Energy: Discussion and possible action regarding Adoption of 2012 International Energy Conservation Code as City of Austin Energy Code. **(Richard Morgan)**
Motion to recommend approval/adoption (Herbert); seconded (Amato); passed on vote of 5-0 (Krishna off the dais)

OLD BUSINESS

19. 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)** **Note: Next stakeholder meeting planned for May 6 at Austin Energy's Town Lake Center from 6-8P.**
20. Discussion and possible action regarding "Resource Management Commission Annual Internal Review and Report"
Motion to recommend approval, as amended, for submission to the City Clerk (Kelly); seconded (Herbert); passed on vote of 5-0 (Krishna off the dais).
21. Update from Commissioners on Activities of Interest

ADJOURN - Chair adjourned the meeting at 8:27 p.m.