



Resource Management Commission
July 16, 2013 – 6:30 p.m.
City Hall, 301 West 2nd St., Rm 1029 - “Staff Bullpen”

AGENDA

Reading and Action on Consent Agenda: Items 2-3 may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Commissioner.

CALL TO ORDER - 6:30 p.m., Tuesday, July 16, 2013.

APPROVAL OF MINUTES

1. Approve minutes from the June 18, 2013 regular meeting.

CITIZEN COMMUNICATIONS (*Please limit to three minutes each.*)

NEW BUSINESS – CONSENT ITEMS

2. Authorize negotiation and execution of an agreement with Austin Children’s Museum, to provide a performance-based incentive for the generation of solar energy at its facility located at 1830 Simond Ave., Austin, Texas 78723, for an estimated \$7,811 per year, for a total amount not to exceed \$78,118 over a 10-year period.
3. Authorize award and execution of a contract with GREENBELT SOLAR for the purchase and installation of solar photovoltaic (PV) system in an amount not to exceed \$68,500.

OLD BUSINESS

4. 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

BRIEFINGS

5. Austin Energy: Update on Energy Conservation and Audit Disclosure (ECAD) Program
6. Austin Water: Briefing on Capital Improvement Projects located in the Drinking Water Protection Zone (DWPZ).

ROUNDTABLE

7. Update from Commissioners on Activities of Interest

ADJOURN

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