



Resource Management Commission
August 20, 2013 – 6:30 p.m.
City Hall, 301 West 2nd St., Boards & Commissions Rm

AGENDA

Reading and Action on Consent Agenda: Items 2-6 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, August 20, 2013.

APPROVAL OF MINUTES

1. Approve minutes from the July 16, 2013 regular meeting.

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

NEW BUSINESS – CONSENT ITEMS

2. Authorize award and execution of a 12-month supply requirements contract with NIAGARA CONSERVATION, for the purchasing of high efficiency bathroom and kitchen faucet aerators and showerheads for the Austin Water Utility in an amount not to exceed \$32,550, with two 12-month extension options in amounts not to exceed \$32,550 per extension option, for a total contract amount of \$97,650.
3. Approve issuance of a rebate to Seton Healthcare for the installation of energy efficient equipment at its facility, Seton Medical Center Austin, 1201 West 38th Street, Austin, Texas 78705, in an amount not to exceed \$70,029.
4. Authorize negotiation and execution of an agreement with Cinemark USA Inc., to provide a performance-based incentive for the generation of solar energy at its facility located at 9900 South IH 35, Austin, Texas 78748, for an estimated \$35,821 per year, for a total amount not to exceed \$358,210 over a 10-year period.
5. Authorize negotiation and execution of an agreement with Congregation Beth Israel, to provide a performance-based incentive for the generation of solar energy at its facility located at 3901 Shoal Creek Blvd., Austin, Texas 78756, for an estimated \$6,309 per year, for a total amount not to exceed \$63,090 over a 10-year period.
6. Authorize negotiation and execution of an agreement with Whole Foods Market, to provide a performance-based incentive for the generation of solar energy at its facility located at 11920 Domain Drive, Austin, Texas 78758, for an estimated \$31,172 per year, for a total amount not to exceed \$311,720 over a 10-year period.

OLD BUSINESS

7. 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

8. Austin Water: Water Conservation Budget Update

ITEMS FROM COMMISSIONERS

9. Discussion regarding Austin Energy's budget for energy efficiency programs and the community benefit charge (Sponsor: Biedrzycki; Co-Sponsor: Metzger)

ROUNDTABLE

10. Update from Commissioners on Activities of Interest

ADJOURN

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