



Resource Management Commission
September 17, 2013 – 6:30 p.m.
City Hall, 301 West 2nd St., Boards & Commissions Rm

AGENDA

Reading and Action on Consent Agenda: Items 2-5 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, September 17, 2013.

APPROVAL OF MINUTES

1. Approve minutes from the August 20, 2013 regular meeting.

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

NEW BUSINESS – CONSENT ITEMS

2. Authorize negotiation and execution of an agreement with Feather & Fur Animal Hospital, to provide a performance-based incentive for the generation of solar energy at its facility located at 9125 Manchaca Road, Austin, Texas 78748, for an estimated \$6,057 per year, for a total amount not to exceed \$60,570 over a 10-year period.
3. Authorize negotiation and execution of an agreement with Steve Jackson Games, to provide a performance-based incentive for the generation of solar energy at its facility located at 3735 Promontory Point Drive, Austin, Texas 78744, for an estimated \$23,488 per year, for a total amount not to exceed \$234,880 over a 10-year period.
4. Authorize negotiation and execution of an agreement with Western Will Properties, to provide a performance-based incentive for the generation of solar energy at its facility located at 2555 Western Trails Bend, Austin, Texas 78745, for an estimated \$9,963 per year, for a total amount not to exceed \$99,630 over a 10-year period.
5. Authorize negotiation and execution of an agreement with Whole Foods Market Rocky Mountain/Southwest, L.P., to provide a performance-based incentive for the generation of solar energy at its facility located at 840 Interchange Blvd., Austin, Texas 78721, for an estimated \$42,888 per year, for a total amount not to exceed \$428,880 over a 10-year period.

OLD BUSINESS

6. 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

7. Austin Energy: Update regarding Staff Review of Local Solar Advisory Committee Report
8. Austin Energy: Briefing regarding new mobile phone application for residential customers to monitor electric usage.

ROUNDTABLE

9. Update from Commissioners on Activities of Interest

ADJOURN

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