



Resource Management Commission
November 19, 2013 – 6:30 p.m.
Town Lake Center, 721 Barton Springs Rd, Assembly Rm

REVISED
AGENDA

Reading and Action on Consent Agenda: Items 2-8 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, November 19, 2013.

APPROVAL OF MINUTES

1. Approve minutes from the September 17, 2013 regular meeting and the October 21, 2013 Joint Meeting with the Electric Utility Commission.

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

NEW BUSINESS – CONSENT ITEMS

2. Authorize award, negotiation and execution of a 36-month requirements service contract with SMARTEBUILDING, for the purchase of software for multi-use online subscription and support services for a cloud-based Information Management System for Austin Energy, in an amount not to exceed \$1,060,000, with three 12-month extension options in an amount not to exceed \$353,333 per extension option, for a total contract amount not to exceed \$2,120,000.
3. Authorize negotiation and execution of a three-year agreement with ChargePoint, Inc. for subscription to its electric vehicle plug-in charging station software platform, network applications, and support services, in an estimated amount not to exceed \$210,540.
4. Authorize negotiation and execution of an agreement with 9900 Spectrum LLC, to provide a performance-based incentive for the generation of solar energy at its facility located at 9900 Spectrum Dr. in Austin, Texas, for an estimated \$41,564 per year, for a total amount not to exceed \$415,640 over a 10-year period.
5. Authorize negotiation and execution of an agreement with Austin Central/Texas Realty Information Service, to provide a performance-based incentive for the generation of solar energy at its facility located at 4800 Spicewood Springs Rd., in Austin, Texas, for an estimated \$16,590 per year, for a total amount not to exceed \$165,900 over a 10-year period.
6. Authorize negotiation and execution of an agreement with Expo 2 Partners, Ltd, to provide a performance-based incentive for the generation of solar energy at its facility

located at 6411 Burlison Rd. in Austin, Texas, for an estimated \$41,599 per year, for a total amount not to exceed \$415,990 over a 10-year period.

7. Approve issuance of a rebate to HEB Grocery Company, LP for the installation of energy efficient equipment in an amount of \$67,900.19.
8. Approve issuance of a rebate to US Farathane Corporation for the installation of energy efficient equipment in an amount of \$70,497.93.

OLD BUSINESS

9. Austin Energy: Update regarding Resolution 20120927-083, directing Austin Energy to host a one-day Energy Efficiency Stakeholder Process and place a related standing item on the RMC agenda for one year.

BRIEFINGS

10. Texas Gas Service: Briefing on Tankless Water Heaters
11. Austin Energy: Update on CES Programs and Program Management
12. Austin Energy: Update on Development of Property Assessed Clean Energy (PACE) Program
13. Office of Sustainability: Quarterly Update
14. Water: Quarterly Update, including Drought Preparedness

ROUNDTABLE

15. Election of Officers (Chair and Vice Chair)
16. Review and approval of 2014 Meeting Schedule
17. Update from Commissioners on Activities of Interest

ADJOURN

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