



Resource Management Commission
December 17, 2013 – 6:30 p.m.
Town Lake Center, 721 Barton Springs Rd, Assembly Rm

AGENDA

Reading and Action on Consent Agenda: Items 2-4 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, December 17, 2013.

APPROVAL OF MINUTES

1. Approve minutes from the November 19, 2013 regular meeting.

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

NEW BUSINESS – CONSENT ITEMS

2. Approve issuance of a rebate to EDR Austin LLC, dba 2400 Nueces, for the installation of energy efficient equipment at its facility located at [enter address, Austin, Texas zip], in an amount not to exceed \$170,705.
3. Authorize negotiation and execution of an agreement with Crystal Mountain, to provide a performance-based incentive for the generation of solar energy at its facility located at 9433 Bee Cave Road, Austin, Texas [zip], for an estimated \$36,419 per year, for a total amount not to exceed \$364,190 over a 10-year period.
4. Authorize negotiation and execution of an agreement with Woodmark Apartments, to provide a performance-based incentive for the generation of solar energy at its facility located at 1735 Rutland Dr. in Austin, Texas, for an estimated \$24,645 per year, for a total amount not to exceed \$246,450 over a 10-year period.

OLD BUSINESS

5. 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

6. Office of Sustainability: Quarterly Update
7. Austin Energy: Briefing regarding changes to Austin Energy's Solar rebate and incentive levels

ROUNDTABLE

8. Requests for future agenda items
9. Updates from Commissioners on Activities of Interest

ADJOURN

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