



Resource Management Commission
January 21, 2014 – 6:30 p.m.
Town Lake Center, 721 Barton Springs Rd, Assembly Rm

AGENDA

Reading and Action on Consent Agenda: Items 2-7 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, January 21, 2014.

APPROVAL OF MINUTES

1. Approve minutes from the December 17, 2013 regular meeting.

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

NEW BUSINESS – CONSENT ITEMS

2. Authorize negotiation and execution of an agreement with Cedars International Academy, to provide a performance-based incentive for the generation of solar energy at its facility located at 8416 North IH 35 in Austin, Texas, for an estimated \$17,343 per year, for a total amount not to exceed \$174,340 over a 10-year period.
3. Authorize negotiation and execution of an agreement with Target Arboretum, to provide a performance-based incentive for the generation of solar energy at its facility located at 10107 Research Blvd. in Austin, Texas, for an estimated \$42,122 per year, for a total amount not to exceed \$421,220 over a 10-year period.
4. Authorize negotiation and execution of an agreement with Target South Park, to provide a performance-based incentive for the generation of solar energy at its facility located at 9500 S IH 35 Ste G in Austin, Texas, for an estimated \$42,425 per year, for a total amount not to exceed \$424,250 over a 10-year period.
5. Approve issuance of a rebate to Barrington Austin Apartments LLC for performing energy efficiency improvements at The Barrington at Park Place Apartments Phase 1 in an amount not to exceed \$176,399.
6. Approve issuance of a rebate to Jacob Castellanos for performing energy efficiency improvements at Club Creek Apartments in an amount not to exceed \$107,999.
7. Approve issuance of a rebate to Jacob Castellanos for performing energy efficiency improvements at Wildwood Apartments in an amount not to exceed \$191,449.

BRIEFINGS

8. Office of Sustainability: Quarterly Update
9. Austin Energy: Update on PACE Working Groups

ITEMS FROM COMMISSIONERS

10. Discussion and possible action regarding a Resolution recommending that City Council direct Austin Energy and Austin Water Utility to update the electricity burden report data and add to it an analysis of water bills and costs to estimate the combined effect of the costs of both utilities on residential and low-income consumers in Austin including renters in both individual and master metered apartment complexes.(Biedrzycki; Dielmann)
11. Discussion and possible action regarding the need for a study on residential water heaters to be funded by Texas Gas Service. (Biedrzycki; Kelly)

ROUNDTABLE

12. Discussion of Annual Internal Review and Report, required per Section 2-1-46 of the City Code, due to the City Clerk on March 31, 2014.
13. Requests for future agenda item
14. Updates from Commissioners on Activities of Interest

ADJOURN

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