



Resource Management Commission
February 18, 2014 – 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, February 18, 2014.

APPROVAL OF MINUTES

1. Approve minutes from the January 21, 2014 regular meeting.

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

NEW BUSINESS – CONSENT ITEMS

2. Authorize negotiation and execution of an agreement with Staybridge Suites, to provide a performance-based incentive for the generation of solar energy at its facility located at 13000 N IH 35 Svc. Rd. SB, Bldg. 9 in Austin, Texas, for an estimated \$12,152 per year, for a total amount not to exceed \$121,520 over a 10-year period.
3. Authorize additional funding to the job order contract with GO GREEN SQUADS, LLC (WBE/FW); MCCULLOUGH HEATING & AIR CONDITIONING, INC.; CLIMATE MECHANICAL, INC., AIRTECH ENERGY SYSTEMS, INC.; GOOD NEIGHBOR MANAGEMENT, INC. DBA CITY CONSERVATION; AND AMERICAN CONSERVATION & AIR, INC., for Austin Energy's Home Efficiency Assistance Program (HEAP) Tier 2 Basic Weatherization Plus HVAC, to be distributed to job order contractors based on work authorization and availability, in an amount not to exceed \$3,400,000.
4. Authorize execution of a power purchase agreement with Lincoln Renewable Energy LLC, Chicago, IL for a term of up to 18 years for up to 300 megawatts of wind generated electricity, in an estimated amount of \$31,000,000 per year, for an estimated total contract amount of amount of \$558,000,000.

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. Austin Water: Water Conservation FY13 Wrap-up and Future Planning

ITEMS FROM COMMISSIONERS

7. 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)

ROUNDTABLE

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

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