



Resource Management Commission

June 18, 2013

Minutes

The meeting was called to order by Chair Dielmann at 6:55 p.m. Commissioners Kelly, Krishna and Metzger were also in attendance; Commissioners Amato and Hsieh were absent; Commissioner Herbert resigned.

APPROVAL OF MINUTES

1. Approve minutes from the May 21, 2013 regular meeting.
Motion to approve minutes (Metzger); seconded (Kelly); passed on vote of 4-0.

CITIZEN COMMUNICATIONS (None)

NEW BUSINESS – CONSENT ITEMS

- Motion to recommend approval of consent agenda Items 4-17 (Kelly); seconded (Krishna); passed on vote of 4-0. Chair Dielmann recused on Items 2 and 3, resulting in loss of quorum and therefore, no action. Kelly, Krishna and Metzger requested the record show remaining three Commissioners' support for Items 2 and 3.**
2. Authorize negotiation and execution of two power purchase agreements with Duke Energy Renewables, Inc. for terms of up to 25 years for up to 200 megawatts of wind-generated electricity under each agreement, in an estimated amount of \$20,000,000 per year for each agreement, for an estimated total contract amount of \$500,000,000 for each agreement.
 3. Authorize negotiation and execution of a power purchase agreement with E.ON Climate and Renewables North America, LLC, for a term of up to 25 years for up to 170 megawatts of wind-generated electricity in an estimated amount of \$15,500,000 per year, for an estimated total contract amount of \$387,500,000.
 4. Authorize negotiation and execution of an agreement with 51st LIVING LTD, to provide a performance-based incentive for the generation of solar energy at six buildings located at its facilities at 101 West 51st Street, Austin, TX 78751, for an estimated \$26,769 per year, for a total amount not to exceed \$267,690 over a 10-year period.
 5. Authorize negotiation and execution of an agreement with AMLI RESIDENTIAL, to provide a performance-based incentive for the generation of solar energy at its facility located at 300 N. Lamar Blvd., Austin, TX 78703, for an estimated \$9,599 per year, for a total amount not to exceed \$95,990 over a 10-year period.

6. Authorize negotiation and execution of an agreement with the BARR MANSION, to provide a performance-based incentive for the generation of solar energy at two facilities located at 10463 Sprinkle Road, Austin, TX 78755, for an estimated \$11,665 per year, for a total amount not to exceed \$116,650 over a 10-year period.
7. Authorize negotiation and execution of an agreement with GCE VENTURES, to provide a performance-based incentive for the generation of solar energy at its facility located at 3315 Ranch Road 620 S, Austin, TX 78738, for an estimated \$14,216 per year, for a total amount not to exceed \$142,160 over a 10-year period.
8. Authorize negotiation and execution of an agreement with GENERAL MOTORS, to provide a performance-based incentive for the generation of solar energy at its facility located at 7401 E. Ben White Blvd., Bldg. 3, Austin, TX 78741, for an estimated \$41,657 per year, for a total amount not to exceed \$416,570 over a 10-year period.
9. Authorize negotiation and execution of an agreement with GENERAL MOTORS, to provide a performance-based incentive for the generation of solar energy at its facility located at 717 E. Parmer Lane, Austin, TX 78753, for an estimated \$41,694 per year, for a total amount not to exceed \$416,940 over a 10-year period.
10. Authorize negotiation and execution of an agreement with McCORMICK VISION, to provide a performance-based incentive for the generation of solar energy at its facility located at 12701 Research Blvd. #101, Austin, TX 78759, for an estimated \$8,876 per year, for a total amount not to exceed \$88,760 over a 10-year period.
11. Authorize negotiation and execution of an agreement with PEARSON, to provide a performance-based incentive for the generation of solar energy at its facility located at 400 Center Ridge Drive, Austin, TX 78753, for an estimated \$48,064 per year, for a total amount not to exceed \$480,640 over a 10-year period.
12. Authorize negotiation and execution of an agreement with VIEW APARTMENTS, LP, to provide a performance-based incentive for the generation of solar energy at eight facilities located in the 1900 block of Willow Creek Drive, Austin, TX 78741, for an estimated \$23,840 per year, for a total amount not to exceed \$238,400 over a 10-year period.
13. Approve issuance of a rebate to MANOR ROAD PARTNERS, LTD, for performing comprehensive energy efficiency upgrades at the Archway Apartments located at 2504 Manor Road, Austin, Texas 78722, in an amount not to exceed \$102,000.
14. Approve issuance of a rebate to Wiltex Property for performing duct diagnostics and improvements at the Riverlodge Apartments located at 10301 Ranch Road 2222, Austin, TX 78730 in an amount not to exceed \$174,051.
15. Approve issuance of a rebate to SAMSUNG AUSTIN SEMICONDUCTOR for the installation of energy efficient lighting and equipment at its facility located at 12100 Samsung Blvd., Austin, TX 78754, in an amount not to exceed \$77,464.
16. Approve issuance of a rebate to STATE FARM INSURANCE COMPANY for the installation of energy efficient lighting at its facility located at 8900 Amberglen Blvd., Austin, TX 78729, in an amount not to exceed \$74,908.

17. Authorize award, negotiation, and execution of four 12-month requirements service contracts with ATLAS EFFICIENCY SOLUTIONS, LLC; ATS ENGINEERS, INSPECTORS, SURVEYORS; TEXAS GREEN VENTURES, LLC and FOX ENERGY SPECIALISTS, or one of the other qualified offerors to RFP No. TVN0029, to provide test-out energy audit services for Austin Energy, in an amount not to exceed \$150,000 each and combined, with one 12-month extension option in an amount not to exceed \$150,000 each and combined, for a total contract amount not to exceed \$300,000 each and combined.

OLD BUSINESS

18. 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
(Debbie Kimberly, VP Distributed Energy Services)

BRIEFINGS

19. Sustainability Office: Quarterly Update on Sustainability Office Activities
(Zach Baumer, Climate Protection Manager)
20. Austin Energy: Update on Solar Programming
(Debbie Kimberly; Leslie Libby, Solar Program)
21. Austin Water: Commercial Water Efficiency Audit Rebate Program
(Mark Jordan, Conservation Program Coordinator)

ROUNDTABLE

22. Update from Commissioners on Activities of Interest

ADJOURN - Chair adjourned the meeting at 8:42 p.m.