



Resource Management Commission

August 20, 2013

Minutes

The meeting was called to order by Vice Chair Kelly at 6:38 p.m. Commissioners Biedrzycki, Krishna and Metzger were also in attendance; Commissioners Amato, Dielmann and Hsieh were absent.

APPROVAL OF MINUTES

1. Approve minutes from the July 16, 2013 regular meeting.
Motion to approve minutes (Metzger); seconded (Krishna); passed on vote of 4-0.

CITIZEN COMMUNICATIONS (Mary Arnold; Lanetta Cooper)

NEW BUSINESS – CONSENT ITEMS

- Motion to recommend approval of consent agenda Items 2-6 (Metzger); seconded (Krishna); passed on vote of 4-0.**
2. Authorize award and execution of a 12-month supply requirements contract with NIAGARA CONSERVATION, for the purchasing of high efficiency bathroom and kitchen faucet aerators and showerheads for the Austin Water Utility in an amount not to exceed \$32,550, with two 12-month extension options in amounts not to exceed \$32,550 per extension option, for a total contract amount of \$97,650.
 3. Approve issuance of a rebate to Seton Healthcare for the installation of energy efficient equipment at its facility, Seton Medical Center Austin, 1201 West 38th Street, Austin, Texas 78705, in an amount not to exceed \$70,029.
 4. Authorize negotiation and execution of an agreement with Cinemark USA Inc., to provide a performance-based incentive for the generation of solar energy at its facility located at 9900 South IH 35, Austin, Texas 78748, for an estimated \$35,821 per year, for a total amount not to exceed \$358,210 over a 10-year period.
 5. Authorize negotiation and execution of an agreement with Congregation Beth Israel, to provide a performance-based incentive for the generation of solar energy at its facility located at 3901 Shoal Creek Blvd., Austin, Texas 78756, for an estimated \$6,309 per year, for a total amount not to exceed \$63,090 over a 10-year period.
 6. Authorize negotiation and execution of an agreement with Whole Foods Market, to provide a performance-based incentive for the generation of solar energy at its facility located at 11920 Domain Drive, Austin, Texas 78758, for an estimated \$31,172 per year, for a total amount not to exceed \$311,720 over a 10-year period.

OLD BUSINESS

7. 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. (**Liz Jambor, Manager, Data Analytics & Business Intelligence, Distributed Energy Services**)

BRIEFINGS

8. Austin Water: Water Conservation Budget Update (**Drema Gross, Water Conservation Division Manager**)

ITEMS FROM COMMISSIONERS

9. Discussion regarding Austin Energy's budget for energy efficiency programs and the community benefit charge (Sponsor: Biedrzycki; Co-Sponsor: Metzger)
(**Ann Little, CFO; Fred Yebra, Director, Planning & Technology, DES; Leslie Libby, Solar Incentive Programs; Joe Guerrero, Weatherization Program Coordinator**)

ROUNDTABLE

10. Update from Commissioners on Activities of Interest

ADJOURN - Chair adjourned the meeting at 8:39 p.m.