



Resource Management Commission

September 17, 2013

Minutes

The meeting was called to order by Chair Dielmann at 6:36 p.m.
Commissioners Biedrzycki, Hsieh, Kelly, Krishna and Metzger were also in attendance;
Commissioners Amato was absent.

APPROVAL OF MINUTES

1. Approve minutes from the August 20, 2013 regular meeting.
Motion to approve minutes (Metzger); seconded (Biedrzycki); passed on vote of 4-0-2 with Kelly and Hsieh abstaining.

CITIZEN COMMUNICATIONS (*None.*)

NEW BUSINESS – CONSENT ITEMS

- Motion to recommend approval of consent agenda Items 2-5 (Hsieh); seconded (Krishna); passed on vote of 6-0.**
2. Authorize negotiation and execution of an agreement with Feather & Fur Animal Hospital, to provide a performance-based incentive for the generation of solar energy at its facility located at 9125 Manchaca Road, Austin, Texas 78748, for an estimated \$6,057 per year, for a total amount not to exceed \$60,570 over a 10-year period.
 3. Authorize negotiation and execution of an agreement with Steve Jackson Games, to provide a performance-based incentive for the generation of solar energy at its facility located at 3735 Promontory Point Drive, Austin, Texas 78744, for an estimated \$23,488 per year, for a total amount not to exceed \$234,880 over a 10-year period.
 4. Authorize negotiation and execution of an agreement with Western Will Properties, to provide a performance-based incentive for the generation of solar energy at its facility located at 2555 Western Trails Bend, Austin, Texas 78745, for an estimated \$9,963 per year, for a total amount not to exceed \$99,630 over a 10-year period.
 5. Authorize negotiation and execution of an agreement with Whole Foods Market Rocky Mountain/Southwest, L.P., to provide a performance-based incentive for the generation of solar energy at its facility located at 840 Interchange Blvd., Austin, Texas 78721, for an estimated \$42,888 per year, for a total amount not to exceed \$428,880 over a 10-year period.

OLD BUSINESS

6. 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, Vice President, Customer Energy Services**)

BRIEFINGS

7. Austin Energy: Update regarding Staff Review of Local Solar Advisory Committee Report (**Kimberly; Leslie Libby, Solar Incentive Programs; Pat Sweeney, Director Energy & Market Operations**)
8. Austin Energy: Briefing regarding new mobile phone application for residential customers to monitor electric usage. (**Kimberly; Liz Jambor, Manager, Data Analytics & Business Intelligence; Michael Cation with SmarteBuilding**)

ROUNDTABLE

9. Update from Commissioners on Activities of Interest

ADJOURN - Chair adjourned the meeting at 9:05 p.m.