



Resource Management Commission

November 19, 2013

Minutes

The meeting was called to order by Chair Dielmann at 6:36 p.m.

Commissioners Amato, Biedrzycki, Hsieh, Kelly, Krishna and Metzger were also in attendance.

APPROVAL OF MINUTES

1. Approve minutes from the September 17, 2013 regular meeting and the October 21, 2013 Joint Meeting with the Electric Utility Commission.

Motion to approve amended regular meeting minutes (Biedrzycki); seconded (Metzger); passed on vote of 6-0 with Amato off the dais. Motion to approve joint meeting minutes (Kelly); seconded (Hsieh); passed on vote of 6-0 with Amato off the dais.

CITIZEN COMMUNICATIONS (*Doug Lewin regarding SPEER and PACE*)

NEW BUSINESS – CONSENT ITEMS

Motion to recommend approval of consent agenda Items 3-6 (Metzger); seconded (Kelly); passed on vote of 7-0.

2. Authorize award, negotiation and execution of a 36-month requirements service contract with SMARTEBUILDING, for the purchase of software for multi-use online subscription and support services for a cloud-based Information Management System for Austin Energy, in an amount not to exceed \$1,060,000, with three 12-month extension options in an amount not to exceed \$353,333 per extension option, for a total contract amount not to exceed \$2,120,000.
Motion to recommend approval (Kelly); seconded (Hsieh); passed on vote of 6-1, with Biedrzycki voting “no.”
3. Authorize negotiation and execution of a three-year agreement with ChargePoint, Inc. for subscription to its electric vehicle plug-in charging station software platform, network applications, and support services, in an estimated amount not to exceed \$210,540.
4. Authorize negotiation and execution of an agreement with 9900 Spectrum LLC, to provide a performance-based incentive for the generation of solar energy at its facility located at 9900 Spectrum Dr. in Austin, Texas, for an estimated \$41,564 per year, for a total amount not to exceed \$415,640 over a 10-year period.
5. Authorize negotiation and execution of an agreement with Austin Central/Texas Realty Information Service, to provide a performance-based incentive for the generation of solar energy at its facility located at 4800 Spicewood Springs Rd., in Austin, Texas, for an

estimated \$16,590 per year, for a total amount not to exceed \$165,900 over a 10-year period.

6. Authorize negotiation and execution of an agreement with Expo 2 Partners, Ltd, to provide a performance-based incentive for the generation of solar energy at its facility located at 6411 Burseson Rd. in Austin, Texas, for an estimated \$41,599 per year, for a total amount not to exceed \$415,990 over a 10-year period.
7. Approve issuance of a rebate to HEB Grocery Company, LP for the installation of energy efficient equipment in an amount of \$67,900.19.
8. Approve issuance of a rebate to US Farathane Corporation for the installation of energy efficient equipment in an amount of \$70,497.93.

Motion to recommend approval of agenda Items 7 & 8 (Metzger); seconded (Kelly); passed on vote of 7-0.

OLD BUSINESS

9. 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. (**Debbie Kimberly, Vice President, Customer Energy Services; Liz Jambor, Manager, Data Analytics & Business Intelligence**)

BRIEFINGS

10. Texas Gas Service: Briefing on Tankless Water Heaters (**Margaret von Flatern, Manager Customer Development; Julie Hatfield, Manager Energy Efficiency Services; Mark Helms, Manager, Rinnai**)
11. Austin Energy: Update on CES Programs and Program Management (**Kimberly**)
12. Austin Energy: Update on Development of Property Assessed Clean Energy (PACE) Program (**Kimberly**)
13. Office of Sustainability: Quarterly Update (**Item Postponed**)
14. Water: Quarterly Update, including Drought Preparedness (**Mark Jordan, Water Conservation Program Coordinator**)

ROUNDTABLE

15. Election of Officers (Chair and Vice Chair)
Motion to continue with current leadership (Chair Dielmann and Vice Chair Kelly) and waive the term limit for Dielmann (Biedrzycki); seconded (Metzger); passed on vote of 7-0.
16. Review and approval of 2014 Meeting Schedule
Motion to approve (Amato); seconded (Kelly); passed on vote of 7-0.
17. Update from Commissioners on Activities of Interest / Future Agenda Items
Request Sustainability presentation regarding Austin Resource Recovery. Consider holding a special called meeting or retreat during first quarter 2014.

ADJOURN - Chair adjourned the meeting at 9:10 p.m.