



## Resource Management Commission

December 17, 2013

### Minutes

The meeting was called to order by Chair Dielmann at 6:40 p.m.  
Commissioners Amato, Biedrzycki, Kelly, and Krishna were also in attendance.  
Commissioners Hsieh and Metzger were absent.

#### APPROVAL OF MINUTES

1. Approve minutes from the November 19, 2013 regular meeting.  
**Motion to approve regular meeting minutes (Biedrzycki); seconded (Kelly); passed on vote of 5-0.**

#### CITIZEN COMMUNICATIONS (*None*)

#### NEW BUSINESS – CONSENT ITEMS

2. Approve issuance of a rebate to EDR Austin LLC, dba 2400 Nueces, for the installation of energy efficient equipment at its facility located at [enter address, Austin, Texas zip], in an amount not to exceed \$170,705.  
**Motion to recommend approval (Kelly); seconded (Krishna); passed on vote of 5-0.**
3. Authorize negotiation and execution of an agreement with Crystal Mountain, to provide a performance-based incentive for the generation of solar energy at its facility located at 9433 Bee Cave Road, Austin, Texas [zip], for an estimated \$36,419 per year, for a total amount not to exceed \$364,190 over a 10-year period.  
**Motion to recommend approval (Amato); seconded (Kelly); passed on vote of 5-0.**
4. Authorize negotiation and execution of an agreement with Woodmark Apartments, to provide a performance-based incentive for the generation of solar energy at its facility located at 1735 Rutland Dr. in Austin, Texas, for an estimated \$24,645 per year, for a total amount not to exceed \$246,450 over a 10-year period.  
**Motion to recommend approval (Krishna); seconded (Amato); passed on vote of 5-0.**

#### 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. **(Item Postponed)**

## **BRIEFINGS**

6. Office of Sustainability: Quarterly Update (**Item Postponed**)
7. Austin Energy: Briefing regarding changes to Austin Energy's Solar rebate and incentive levels (**Kurt Stogdill, Solar Program Manager**)

## **ROUNDTABLE**

8. Requests for future agenda items
9. Updates from Commissioners on Activities of Interest

**ADJOURN-** Chair adjourned the meeting at 7:20 p.m.