



**Resource Management Commission**  
**May 20, 2014 – 6:30 p.m.**  
**Town Lake Center, Shudde Fath Conference Room**  
**721 Barton Springs Road, Austin, TX**

**AGENDA**

**Reading and Action on Consent Agenda:** Items 2-9 may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Commissioner.

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**CALL TO ORDER** - 6:30 p.m., Tuesday, May 20, 2014

**APPROVAL OF MINUTES**

1. Approve minutes from the April 15, 2014 regular meeting

**CITIZEN COMMUNICATIONS** (*Please limit remarks to three minutes each.*)

**NEW BUSINESS – CONSENT ITEMS**

2. Authorize negotiation and execution of an agreement with Howdy Honda, to provide a performance-based incentive for the generation of solar energy at its facility located at 5519 E Ben White in Austin, Texas, for an estimated \$39,356 per year, for a total amount not to exceed \$393,560 over a 10-year period.
3. Authorize negotiation and execution of an agreement with Hanover, to provide a performance-based incentive for the generation of solar energy at its facility located at 809 S Lamar Blvd. in Austin, Texas, for an estimated \$21,016 per year, for a total amount not to exceed \$210,160 over a 10-year period.
4. Authorize negotiation and execution of an agreement with Harcon Building Ltd., to provide a performance-based incentive for the generation of solar energy at its facility located at 6601 Vaught Ranch Rd. in Austin, Texas, for an estimated \$8,119 per year, for a total amount not to exceed \$81,190 over a 10-year period.
5. Authorize negotiation and execution of an agreement with EEA Building Ltd., to provide a performance-based incentive for the generation of solar energy at its facility located at 6615 Vaught Ranch Rd. in Austin, Texas, for an estimated \$8,119 per year, for a total amount not to exceed \$81,190 over a 10-year period.
6. Approve issuance of a rebate to CWS Allandale-McKinney LP, for performing energy efficiency improvements at Austin Midtown Apartments located at 2819 Foster Lane, Austin, Texas 78757, in an amount not to exceed \$131,100.

7. Approve issuance of a rebate to CWS Brushy Creek, LP, for performing energy efficiency improvements at The Marquis at Brushy Creek Apartments located at 15510 RR 620 N., Austin, Texas 78717, in an amount not to exceed \$123,680.
8. Approve issuance of a rebate to Gables Residential for performing energy efficiency improvements at Central Park Apartments located at 800 West 38th St., Austin, Texas 78705, in an amount not to exceed \$136,712.
9. Approve issuance of a rebate to Hodson Capital, LLC, for performing energy efficiency improvements at SoNA Apartment Homes located at 7900 San Felipe Blvd., Austin, Texas 78729, in an amount not to exceed \$86,100.

#### **BRIEFINGS**

10. Austin Energy: Participant Test of Energy Efficiency Programs
11. Sustainability: Quarterly Update

#### **ITEMS FROM COMMISSIONERS**

12. Discussion and possible action regarding a Resolution recommending that City Council direct Austin Energy and Austin Water Utility to update the electricity burden report data and add to it an analysis of water bills and costs to estimate the combined effect of the costs of both utilities on residential and low-income consumers in Austin including renters in both individual and master metered apartment complexes. (Biedrzycki; Dielmann)

#### **ROUNDTABLE**

13. Requests for future agenda items
14. Updates from Commissioners on activities of interest

#### **ADJOURN**