



## **Resource Management Commission**

**June 17, 2014 – 6:30 p.m.**

**Town Lake Center, 721 Barton Springs Rd, Assembly Rm**

### **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, June 17, 2014.

#### **APPROVAL OF MINUTES**

1. Approve minutes from the May 20, 2014 regular meeting.

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

#### **NEW BUSINESS – CONSENT ITEMS**

2. (6/26) Approve a resolution establishing an annual rebate payment limit of \$300,000 for the implementation of energy efficiency measures by commercial and multifamily customers.
3. (6/26) Authorize negotiation and execution of an agreement with Ben E. Keith Beverage, to provide a performance-based incentive for the generation of solar energy at its facility located at 4101 McKinney Falls Parkway in Austin, Texas, for an estimated \$35,905 per year, for a total amount not to exceed \$359,050 over a 10-year period.
4. (6/26) Authorize negotiation and execution of an agreement with Build-A-Sign to provide a performance-based incentive for the generation of solar energy at its facility located at 11525 Stonehollow Drive Unit#100 in Austin, Texas, for an estimated \$12,029 per year, for a total amount not to exceed \$120,290 over a 10-year period.
5. (6/26) Authorize negotiation and execution of an agreement with Esperanza Hospitality, to provide a performance-based incentive for the generation of solar energy at its facility located at 2800 Esperanza Crossing in Austin, Texas, for an estimated \$6,821 per year, for a total amount not to exceed \$68,210 over a 10-year period.
6. (6/26) Authorize negotiation and execution of an agreement with Goodwill Industries of Central Texas to provide a performance-based incentive for the generation of solar energy at its facility located at 8965 Research Boulevard in Austin, Texas, for an estimated \$18,304 per year, for a total amount not to exceed \$183,040 over a 10-year period.

7. (6/26) Authorize negotiation and execution of an agreement with Goodwill Industries of Texas to provide a performance-based incentive for the generation of solar energy at its facility located at 9111 S. 1st Street in Austin, Texas, for an estimated \$7,865 per year, for a total amount not to exceed \$78,650 over a 10-year period.
8. (6/26) Authorize negotiation and execution of an agreement with Westminster Manor, to provide a performance-based incentive for the generation of solar energy at its facility located at 4100 Jackson Avenue in Austin, Texas, for an estimated \$33,704 per year, for a total amount not to exceed \$369,146 over a 10-year period.
9. (6/26) Authorize negotiation and execution of an agreement with Build-A-Sign to provide a performance-based incentive for the generation of solar energy at its facility located at 11550 Stonehollow Drive in Austin, Texas, for an estimated \$31,495 per year, for a total amount not to exceed \$314,950 over a 10-year period.

## **BRIEFINGS**

10. Texas Gas Service: 2013 Texas Gas Service Conservation Program Annual Report and Program Updates
11. Austin Energy: Semi-Annual Report in response to Council Resolution 20130523-069 regarding the Multifamily Energy Efficiency Rebate Program
12. Austin Energy: Briefing regarding utility-scale renewable energy projects and community solar.

## **ITEMS FROM COMMISSIONERS**

13. 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**

14. Requests for future agenda item
15. Updates from Commissioners on Activities of Interest

## **ADJOURN**

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