



Resource Management Commission
August 19, 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 2-5 may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Commissioner.

CALL TO ORDER - 6:30 p.m., Tuesday, August 19, 2014

APPROVAL OF MINUTES

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

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

NEW BUSINESS – CONSENT ITEMS

2. Approve issuance of a rebate to Apple Inc. for the installation of energy efficiency improvements at the Riata-Vista Phase I Campus and New Central Plant located at 5401 and 5501 West Parmer Lane, Austin, Texas 78727, in an amount not to exceed \$180,359.
3. Approve issuance of a rebate to Flextronics America LLC for the installation of energy efficiency improvements at Flextronics Austin-Research located at 12455 Research Blvd., Austin, Texas 78759, in an amount not to exceed \$158,125.
4. Approve issuance of a rebate to Intel Corporation for the installation of energy efficiency improvements at the AN4 Central Plant and Data Center located at 1300 S. Mopac Expressway, Austin, Texas 78746, in an amount not to exceed \$178,890.
5. Authorize negotiation and execution of an agreement with COEUS BE Austin, LP, to provide performance-based incentives for the generation of solar energy at its facilities located at 1600 Royal Crest Drive in Austin, Texas, for an estimated \$8,047 per year, for a total amount not to exceed \$80,470 over a 10-year period.

BRIEFINGS

6. Office of Sustainability: Quarterly Update
7. Austin Energy: Energy Conservation and Audit Disclosure (ECAD) Ordinance Update
8. Austin Water Utility: Proposed Amendments to Auxiliary Water Regulations

ROUNDTABLE

9. Updates from Commissioners on activities of interest
10. Requests for future agenda items

ADJOURN