



**Resource Management Commission**  
**May 20, 2014**  
**Minutes**

The meeting was called to order by Chair Dielmann at 6:37 p.m.  
Commissioners Amato, Biedrzycki, Kelly and Metzger were also in attendance;  
Commissioners Hsieh and Krishna were absent.

**APPROVAL OF MINUTES**

1. Approve minutes from the April 15, 2014 regular meeting.  
**Postponed to next month's agenda.**

**CITIZEN COMMUNICATIONS** – There were no speakers.

**NEW BUSINESS – CONSENT ITEMS**

**Motion to recommend approval of consent agenda, Item 3-9 (Kelly); seconded (Metzger); passed on vote of 5-0.**

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 by Liz Jambor, Manager, Data Analytics & Business Intelligence
11. Sustainability: Quarterly Update by Zach Baumer, Climate Program Manager

#### **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)  
**Ms. Biedrzycki requested this item be postponed to next month's agenda pending requested information from Austin Energy.**

#### **ROUNDTABLE**

13. Requests for future agenda item  
**Mr. Amato requested an update on utility scale solar and wind projects and community solar projects.**
14. Updates from Commissioners on Activities of Interest  
**Ms. Biedrzycki provided an update on work by the Austin Generation Resource Planning Task Force; Mr. Kelly and Mr. Metzger provided an update on the work by the Austin Water Resource Planning Task Force**

**ADJOURN** - Chair adjourned the meeting at 8:01 p.m.