



**Resource Management Commission
June 17, 2014
Minutes**

The meeting was called to order by Vice Chair Kelly at 6:32 p.m. Commissioners Amato, Biedrzycki and Krishna were also in attendance; Chair Dielmann and Commissioner Metzger were absent; Commissioner Hsieh was not present at the Call to Order but arrived shortly after.

APPROVAL OF MINUTES

1. Approve minutes from the May 20, 2014 regular meeting – **Postponed to next month's agenda.**

CITIZEN COMMUNICATIONS – There were no speakers.

NEW BUSINESS – CONSENT ITEMS

2. Approve a resolution establishing an annual rebate payment limit of \$300,000 for the implementation of energy efficiency measures by commercial and multifamily customers. **Item 2 was pulled from the consent agenda for discussion. Motion to recommend approval (Amato), seconded (Krishna), failed on a vote of 3-1 with Biedrzycki voting against. Motion to reconsider Item 2 (Amato), seconded (Krishna), passed on a vote of 4-1 with Biedrzycki voting against. Motion to recommend approval (Amato), seconded (Krishna), passed on a vote of 4-1 with Biedrzycki voting against.**

Motion to recommend approval of remaining consent Items 3-9 (Hsieh); seconded (Amato); passed on vote of 5-0.

3. 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. 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. 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. 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. 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. 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. 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 Conservation Program Annual Report 2013 and Program Updates presented by Julie Hatfield and Larry Graham of Texas Gas Service.
11. Semi-Annual Report in response to Council Resolution 20130523-069 regarding the Multifamily Energy Efficiency Rebate Program presented by Liz Jambor of Austin Energy.
12. Briefing regarding utility-scale renewable energy projects and community solar by Erika Bierschbach and Danielle Murray of Austin Energy.

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) **Liz Jambor of Austin Energy will provide updated charts contained in the 2009 report.**

ROUNDTABLE

14. Requests for future agenda item: **Boards and Commissions Transition Task Force recommendations (Biedrzycki); Generation Task Force recommendations (Biedrzycki); Quarterly update from AWU (Krishna)**
15. Updates from Commissioners on Activities of Interest – No discussion

ADJOURN – Vice Chair Kelly adjourned the meeting at 8:43 p.m.