



Resource Management Commission
September 16, 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.

CALL TO ORDER - 6:30 p.m., Tuesday, September 16, 2014

APPROVAL OF MINUTES

1. Approve minutes of the August 19, 2014 regular meeting.

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

NEW BUSINESS – CONSENT ITEMS

2. Approve issuance of a rebate to CB Chalk Rock LLC for performing duct diagnostics and improvements at the Marquis at Canyon Ridge Apartments located at 12000 Dessau Road, Austin, Texas 78754, in an amount not to exceed \$82,228.
3. Approve issuance of a rebate to Gables Residential for performing duct diagnostics and improvements at the Gables Grandview Apartments located at 6500 Champion Grandview Way, Austin, Texas 78750, in an amount not to exceed \$172,307.
4. Approve issuance of a rebate to Laurel Woods Investors LP, for performing energy efficiency improvements at the Laurel Woods Apartments located at 8312 Fathom Circle, Austin, Texas 78750, in an amount not to exceed \$131,249.
5. Approve issuance of a rebate to Post Investment Group for performing duct diagnostics and improvements at the Mountain Ranch Apartments located at 2425 East Riverside Drive, Austin, Texas 78741, in an amount not to exceed \$62,641.
6. Authorize negotiation and execution of an agreement with Huston-Tillotson University, to provide a performance-based incentive for the generation of solar energy at its facility located at 900 Chicon St., Austin, Texas 78702, for an estimated \$34,660 per year, for a total amount not to exceed \$346,600 over a 10-year period.
7. Authorize negotiation and execution of an agreement with the Overlook at Rob Roy - Hills Office Park, to provide a performance-based incentive for the generation of solar energy at its facility located at 4611 FM 2244, Austin, Texas 78746, for an estimated \$8,460 per year, for a total amount not to exceed \$84,600 over a 10-year period.

8. Authorize negotiation and execution of an agreement with the Overlook at Rob Roy - Lake Pointe Center, to provide a performance-based incentive for the generation of solar energy at its facility located at 11612 FM 2244, Austin, Texas 78738, for an estimated \$6,618 per year, for a total amount not to exceed \$66,180 over a 10-year period.
9. Authorize negotiation and execution of a power purchase agreement with E.ON, Origis Energy or PowerFin Texas Solar Projects, LLC, for a term of up to 25 years for up to 3.2 megawatts of local solar-generated electricity, in an estimated amount not to exceed \$520,000 per year, for a total estimated contract amount not to exceed \$13,000,000.

NEW BUSINESS – DISCUSSION ITEM

10. Appoint a representative to serve on the Low Income Consumer Advisory Task Force per Council Resolution No. 20140828-158

STAFF BRIEFINGS & REPORTS

11. Austin Energy: Possible Trends in Monthly Reports from Customer Energy Solutions
12. Austin Water Utility: Possible Trends in Monthly Water Conservation Reports, Drought Update and a Summary of Recommendations from the Water Task Force

ROUNDTABLE

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

ADJOURN