



**Resource Management Commission
August 19, 2014
Minutes**

The meeting was called to order by Vice Chair Sean Kelly at 6:37 p.m. Commissioners Richard Amato, Carol Biedrzycki and Hari Krishna were also in attendance. Chair Leo Dielmann and Commissioners Grace Hsieh and Luke Metzger were absent.

APPROVAL OF MINUTES

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

Motion to approve minutes of the July 15, 2014 meeting, as corrected, (Biedrzycki), seconded (Krishna), passed on a vote of 4-0. The correction was to add Commissioner Kelly's name to the second sentence on page 1 as follows: "Commissioners Biedrzycki, Hsieh, Kelly and Krishna were also in attendance."

CITIZEN COMMUNICATIONS – There were no speakers.

NEW BUSINESS – CONSENT ITEMS

Items 2-3 were pulled from the consent agenda for discussion. Motion to recommend approval of Items 2-5 (Biedrzycki); seconded (Krishna); passed on vote of 4-0.

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 by Zach Baumer, Program Manager.
7. Austin Energy: Energy Conservation and Audit Disclosure (ECAD) Ordinance Update by Debbie Kimberly, Vice President, Customer Energy Solutions, and Denise Kuehn, Director, Energy Efficiency Services.

8. Austin Water Utility: Proposed Amendments to Auxiliary Water Regulations by Robert Stefani, Conservation Program Specialist.

ROUNDTABLE

9. Updates from Commissioners on activities of interest – Commissioner Biedrzycki said there would likely be a resolution introduced by Council at their next meeting relating to the energy efficiency and equity sections of the report from the Austin Generation Resource Planning Task Force. Commissioner Amato announced the upcoming Renewable Energy Roundup on September 26-28 in Belton and that more information was available at theroundup.org.
10. Requests for future agenda items – Commissioner Biedrzycki asked for more information regarding Austin Energy's monthly Savings Report, specifically for details on the Free Weatherization program for June and July. Vice Chair Kelly and Commissioner Biedrzycki requested reports from Austin Energy and the Austin Water Utility on any negative or significant changes trending in monthly reports. Commissioner Krishna requested an update on drought conditions and a summary of recommendations from the Water Task Force from the Austin Water Utility.

ADJOURN – Vice Chair Kelly adjourned the meeting at 8:40 p.m.