



**Resource Management Commission**  
**November 18, 2014 – 6:30 p.m.**  
**Town Lake Center, Shudde Fath Conference Room**  
**721 Barton Springs Road, Austin, TX**

**AGENDA**

For more information, please visit: [www.austintexas.gov/rmc](http://www.austintexas.gov/rmc)

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**CALL TO ORDER** - 6:30 p.m., Tuesday, November 18, 2014

**APPROVAL OF MINUTES**

1. Approve minutes of the September 16, 2014 regular meeting.

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

**NEW BUSINESS**

2. Authorize negotiation and execution of an agreement with LegalZoom, to provide a performance-based incentive for the generation of solar energy at its facility located at 9900 Spectrum Drive, Austin, Texas 78717, for an estimated \$34,142 per year, for a total amount not to exceed \$341,420 over a 10-year period.
3. Authorize negotiation and execution of an agreement with Overlook at Rob Roy's Hills Office Park, to provide a performance-based incentive for the generation of solar energy at its facility located at 4611 FM 2244, West Lake Hills, Texas 78746, for an estimated \$9,371 per year, for a total amount not to exceed \$93,710 over a 10-year period.
4. Authorize negotiation and execution of an agreement with Overlook at Rob Roy's 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 \$14,166 per year, for a total amount not to exceed \$141,660 over a 10-year period.
5. Approve issuance of a rebate to Riverstone Residential, for performing energy efficiency improvements at the Fort Branch at Trumans Landing Apartments located at 5800 Techni Center Dr., Austin, Texas 78721, in an amount not to exceed \$85,203.
6. Approve issuance of a rebate to Westdale Asset Management, for performing energy efficiency improvements at Hunters Chase Apartments – East Phase located at 12343 Hunters Chase Dr., Austin, Texas 78729, in an amount not to exceed \$131,250.
7. Approve issuance of a rebate to Bouldin Willows Apartments Inc., for performing energy efficiency improvements at The Willows Apartments located at 600 South 1st St., Austin, Texas 78704, in an amount not to exceed \$67,900.

8. Authorize additional funding in an amount of \$1,300,000 to the job order contract with GO GREEN SQUADS, LLC (WBE/FW); MCCULLOUGH HEATING & AIR CONDITIONING, INC.; CLIMATE MECHANICAL, INC., AIRTECH ENERGY SYSTEMS, INC.; GOOD NEIGHBOR MANAGEMENT, INC. DBA CITY CONSERVATION; AND AMERICAN CONSERVATION & AIR, INC., for Austin Energy's Home Efficiency Assistance (HEAP) Program Tier 2 Basic Weatherization Plus HVAC, to be distributed to the contractors based on work authorization and availability.
9. Approve an ordinance authorizing appropriation of \$5,010,812 in American Recovery and Reinvestment Act (ARRA) grant funds from the U.S. Department of Energy and amending the Fiscal Year 2014-2015 Austin Energy Operating Budget Special Revenue Fund of Ordinance No. 20140908-001 to appropriate the funds to continue the Retrofit Ramp-Up Program, including two temporary full-time equivalent positions for continued implementation of the program.

#### **NEW BUSINESS – NON-CONSENT**

10. Briefing and possible action regarding City of Austin utilities' customer deferred payment agreements, arrearage management program and hearings process
11. Adoption of 2015 meeting schedule

#### **FUTURE AGENDA ITEMS**

12. Requests for future agenda items and updates from Commissioners on activities of interest

#### **ELECTIONS**

13. Election of Chair and Vice Chair to serve through June 2015

#### **ADJOURN**