



Resource Management Commission
February 17, 2015 – 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

Reading and Action on Consent Agenda: Items 2-10 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.

APPROVAL OF MINUTES

1. Approve revised minutes of the January 20, 2015 regular meeting

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

CONSENT Items 2-10 may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Commissioner.

NEW BUSINESS

2. Authorize negotiation and execution of an agreement with College Houses, to provide a performance-based incentive for the generation of solar energy at its facility located at 1905 Nueces St., Austin, Texas 78705, for an estimated \$10,037 per year, for a total amount not to exceed \$100,370 over a 10-year period.
3. Authorize negotiation and execution of an agreement with Hops and Grain, LLC, to provide a performance-based incentive for the generation of solar energy at its facility located at 507 Calles St., Austin, Texas 78702 for an estimated \$9,208 per year, for a total amount not to exceed \$92,080 over a 10-year period.
4. Authorize negotiation and execution of an agreement with The Settlement Home for Children, to provide performance-based incentives for the generation of solar energy at its facility located at 1600 Payton Gin Rd., Austin, Texas 78758, for an estimated \$11,038 per year, for a total amount not to exceed \$110,380 over a 10-year period.
5. Approve issuance of a rebate to Austin Community College for the installation of energy efficiency measures at its newly constructed Highland Campus located at 6101 Airport Blvd., Austin, Texas 78752, in an amount not to exceed \$86,926.65.
6. Approve issuance of a rebate to Freescale Semiconductor Inc. for the installation of energy efficiency improvements at its Oak Hill Campus located at 6501 William Cannon Drive West, Austin, Texas 78735, in an amount not to exceed \$58,286.39.

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7. Approve issuance of a rebate to Barrington Austin Apartments LLC, for performing energy efficiency improvements at the Barrington at Park Place Apartments Phase II located at 3220 Duval Rd., Austin, Texas 78759, in an amount not to exceed \$212,399.
8. Approve issuance of a rebate to F&F Copper Creek Associates LP for performing energy efficiency improvements at The Hendrix Apartment Homes located at 9811 Copper Creek Dr., Austin, Texas 78729, in an amount not to exceed \$265,149.
9. Approve issuance of a rebate to Mesa Verde Apartments LLC., for performing energy efficiency improvements at The Mesa Verde Apartments located at 3201 Duval Rd., Austin, Texas 78759, in an amount not to exceed \$143,200.
10. Authorize award, negotiation, and execution of three 24-month contracts with KEMA, INC., GDS ASSOCIATES, INC. and LEIDOS INC., or one of the other qualified offerors to RFP No. OPJ0112, for demand side management consulting services in an amount not to exceed \$1,000,000 each and combined with two 12-month extension options in an amount not to exceed \$500,000 each and combined, for a total amount not to exceed \$2,000,000.

NON-CONSENT

NEW BUSINESS

11. Discussion and possible action on the 2015 Austin Community Climate Plan

OLD BUSINESS

12. Discussion and possible action regarding the Low Income Consumer Advisory Task Force consideration of appliance replacements as part of Austin Energy's free weatherization program

STAFF REPORTS AND BRIEFINGS

13. Monthly reports from Austin Energy and the Austin Water Utility
14. Water Conservation Update from the Austin Water Utility

FUTURE AGENDA ITEMS

15. Discussion of future agenda topics and updates from Commissioners on activities of interest

ADJOURN