



**RESOURCE MANAGEMENT COMMISSION
MINUTES of the August 21, 2012 REGULAR MEETING**

AGENDA

CALL TO ORDER - The meeting was called to order by the Chair at 6:42 p.m. Commissioners Amato, Dielmann, Herbert, Hsieh, Kelly, and Krishna were in attendance; Commissioner Metzger was absent.

APPROVAL OF MINUTES

1. Approve minutes from the June 19, 2012 regular meeting. (July meeting canceled.)
Motion to approve minutes (Herbert), seconded (Kelly), and passed on vote of 6-0.

CITIZEN COMMUNICATIONS

2. Presentation by Carol Biedrzycki, Executive Director, Texas ROSE regarding Weatherization Program and the Austin Housing Repair Coalition (Sponsor: Amato; Co-sponsor: Dielmann).
David Clauss, American Youthworks provided testimony recommending a funding arrangement between AE and Neighborhood Housing to have the Housing Repair Coalition perform weatherization services on homes they are repairing. Lanetta Cooper, TX Rose Board Member, called for AE to use Stimulus Funds to create an energy efficiency program targeting residences at the 200 – 400% poverty level.

NEW BUSINESS

Austin Energy

- Motion to consider items 3 – 7 as single item (Kelly), seconded (Herbert), and passed on vote of 6-0.**
3. Approve the issuance of a Letter of Intent for a Performance Based Incentive to Abercorn International School for the generation of solar energy at their facility located at 601 Ranch Road 620 South, Lakeway, Texas 78734, for an estimated \$20,400 per year with the total amount not to exceed \$234,500 over the 10-year agreement.
 4. Approve the issuance of a Letter of Intent for a Performance Based Incentive to Caddo Minerals for the generation of solar energy at their facility located at 2714 Bee Cave Road, Austin, Texas 78746, for an estimated \$10,700 per year with the total amount not to exceed \$122,400 over the 10-year agreement.

5. Approve the issuance of a Letter of Intent for a Performance Based Incentive to Circuit of the Americas for the generation of solar energy at their facility located at 9201 Circuit of the Americas Blvd., Austin, Texas 78617, for an estimated \$49,300 per year with the total amount not to exceed \$566,200 over the 10-year agreement.
6. Approve the issuance of a Letter of Intent for a Performance Based Incentive to Holt Cat for the generation of solar energy at their facility located at 9601 S. Interstate 35, Austin, Texas 78744, for an estimated \$45,500 per year with the total amount not to exceed \$522,700 over the 10-year agreement.
7. Approve the issuance of a Letter of Intent for a Performance Based Incentive to Tarrytown Pharmacy for the generation of solar energy at their facility located at 2727 Exposition Blvd. Ste 105, Austin, Texas 78703, for an estimated \$5,900 per year with the total amount not to exceed \$67,600 over the 10-year agreement.

Scott Jarman, Manager, Energy Efficiency Services and Tim Harvey, Solar Program Coordinator presented items 3 - 7. Motion to recommend (Amato), seconded (Herbert), and passed on vote of 6-0.

Item from Council

8. Discussion and Possible Action regarding an Item from Council on the August 23, 2012 Council Agenda: Approve a resolution directing the Resource Management Commission to create a work plan for a public stakeholder process to develop and provide recommendations to Council for a comprehensive energy efficiency plan. (Sponsor: Tovo; Co-Sponsors: Martinez and Spelman)

The Chair withdrew this Item as the Resolution was indefinitely postponed by Council.

STAFF BRIEFINGS

9. Austin Energy: Update regarding Energy Conservation and Audit Disclosure (ECAD) compliance (**Tim Arndt and Tim Kichner, ECAD Coordinators**)
10. Austin Water: Quarterly update on conservation programs (**Mark Jordan, Water Conservation Program Coordinator**)
11. Sustainability: Quarterly update on Austin Climate Protection Plan (**Zach Baumer, Climate Protection Manager**)

OLD BUSINESS

12. Update from Commissioners on Activities of Interest

ADJOURN – The meeting was adjourned at 9:35 p.m.