



Resource Management Commission

MINUTES of the September 18, 2012 REGULAR MEETING

AGENDA

CALL TO ORDER - The meeting was called to order by the Vice Chair at 6:41 p.m. Commissioners Herbert, Hsieh, Kelly, Krishna and Metzger were in attendance; Commissioners Amato and Dielmann were absent.

APPROVAL OF MINUTES

1. Approve minutes from the August 21, 2012 regular meeting.
Motion to approve minutes (Herbert), seconded (Krishna), and passed on vote of 4-0 (Hsieh off the dais).

CITIZEN COMMUNICATIONS

NEW BUSINESS

- Motion to consider/recommend items 2 and 3 (Herbert), seconded (Krishna), and passed on vote of 4-0 (Hsieh off the dais).**
2. Approve the issuance of a Letter of Intent for a Performance Based Incentive to Foundation Communities Austin One Housing Corporation for the generation of solar energy at their facility located at 2501 S. IH 35 in Austin, Texas, for an estimated \$21,060 per year with the total amount not to exceed \$210,600 over the 10-year agreement.
 3. Approve the issuance of a Letter of Intent for a Performance Based Incentive to Journeyman Austin Holdings Inc. for the generation of solar energy at their facility located at 7701 North Lamar Blvd., in Austin, Texas, for an estimated \$8,850 per year with the total amount not to exceed \$88,500 over the 10-year agreement.
 4. Approve issuance of a rebate to AT&T Services, Inc. for the installation of energy efficient equipment in an amount not to exceed \$57,287.
Motion to recommend (Herbert), seconded (Hsieh), and passed on vote of 5-0.
 5. Authorize the use of Job Order Contracting project delivery method in accordance with Government Code Chapter 2267 for the implementation of Austin Energy Home Efficiency Assistance Program (HEAP).
Motion to recommend (Herbert), seconded (Hsieh), and passed on vote of 5-0.
 6. Authorize negotiation and execution of an agreement between the City of Austin/Austin Energy and Autogrid for the implementation of a Demand Response Optimization and Management Server (DROMS) platform provided by AutoGrid under its U.S.

Department of Energy ARPA-E 2011 GENI Program award for use in the deployment of Austin Energy's demand response program.

Motion to recommend (Herbert), seconded (Metzger), and passed on vote of 5-0.

STAFF BRIEFINGS

7. Austin Energy: Update on Weatherization and Demand Response Programs
(Joe Guerrero, Weatherization Program Coordinator)
8. Austin Energy: Update on Better Buildings grant and Home Performance with Energy Star program
(Scott Jarman, Acting Director, Energy Efficiency Services; Jill Maness, Manager, Better Buildings Grant)

OLD BUSINESS

9. Update from Commissioners on Activities of Interest

ADJOURN

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