



Resource Management Commission
MINUTES of the December 18, 2012 REGULAR MEETING

AGENDA

CALL TO ORDER - The meeting was called to order by Chair Dielmann at 6:45 p.m. Commissioners Amato, Herbert, Kelly, Krishna and Metzger were also in attendance; Commissioner Hsieh was absent.

APPROVAL OF MINUTES

1. Approve minutes from the November 13, 2012 regular meeting.
Motion to approve minutes (Herbert); seconded (Metzger); passed on vote of 4-0 (Amato recused, as was absent from November meeting).

CITIZEN COMMUNICATIONS – Paul Robbins

NEW BUSINESS

- Motion to consider Items 2-11 with discussion and single vote (Herbert); seconded (Metzger); passed on vote of 5-0 (Krishna off dais).**
2. Approve the issuance of a Performance Based Incentive to Foundation Communities Garden Terrace for the generation of solar energy at its facility located at 1015 W. William Cannon Drive, Austin, Texas, for an estimated \$11,700 per year, for a total amount not to exceed \$117,000 over a 10-year period.
 3. Approve the issuance of a Performance Based Incentive to Foundation Communities Sierra Ridge for the generation of solar energy at its facility located at 201 W. St. Elmo, Austin, Texas, for an estimated \$6,900 per year, for a total amount not to exceed \$69,000 over a 10-year period.
 4. Approve the issuance of a Performance Based Incentive to Foundation Communities Spring Terrace for the generation of solar energy at its facility located at 7101 N IH35, Austin, Texas, for an estimated \$14,000 per year, for a total amount not to exceed \$140,000 over a 10-year period.
 5. Approve the issuance of a Performance Based Incentive to Foundation Communities Shady Oaks Housing for the generation of solar energy at its facilities located at 4320 S. Congress Ave., Austin, Texas, for an estimated \$12,300 per year, for a total amount not to exceed \$123,000 over a 10-year period.
 6. Approve the issuance of a Performance Based Incentive to Goodwill for the generation of solar energy at its facility located at 6505 Burleson Road, Austin, Texas, for an estimated \$52,700 per year, for a total amount not to exceed \$527,000 over a 10-year period.

7. Approve the issuance of a Performance Based Incentive to Goodwill for the generation of solar energy at its facility located at 1015 Norwood Park Blvd., Austin, Texas, for an estimated \$52,800 per year, for a total amount not to exceed \$528,000 over a 10-year period.
8. Approve the issuance of a Performance Based Incentive to Compound Security Specialists for the generation of solar energy at its facilities located at 435 and 440 Industrial Blvd., Austin, Texas, for an estimated \$10,500 per year, for a total amount not to exceed \$105,000 over a 10-year period.
9. Approve the issuance of a Performance Based Incentive to HEB for the generation of solar energy at its facility located at 1801 E 51st Street, Austin, Texas, for an estimated \$34,800 per year, for a total amount not to exceed \$348,000 over a 10-year period.
10. Approve the issuance of a Performance Based Incentive to Planet K for the generation of solar energy at its facility located at 727 W. Stassney Lane, Austin, Texas, for an estimated \$5,800 per year, for a total amount not to exceed \$58,000 over a 10-year period.
11. Approve the issuance of a Performance Based Incentive to the Housing Authority of the City of Austin for the generation of solar energy at its facilities located at 2300 North Loop, Austin, Texas, for an estimated \$28,900 per year, for a total amount not to exceed \$289,000 over a 10-year period.
Motion to recommend approval of Items 2-11 (Herbert); seconded (Kelly); passed on vote of 5-0 (Krishna off dais).
12. Approve issuance of a rebate to Pointserve, Inc. (Mobi) for the installation of energy efficient equipment in an amount not to exceed \$ 73,165.
Motion to delay action until January meeting (Herbert); seconded (Kelly); passed on vote of 6-0.
13. Approve issuance of a rebate to IBM Corporation for the installation of energy efficient equipment in an amount not to exceed \$66,089.
Motion to recommend approval (Herbert); seconded (Amato); passed on vote of 6-0.

BRIEFINGS

14. Texas Gas Service: Update on Conservation Program (Larry Graham, Julie Hatfield, Henry Vines)
15. Austin Energy: Update regarding Resolution 20120927-083, directing AE to host a one-day Energy Efficiency Stakeholder Process and place a related standing item on the RMC agenda for one year (Fred Yebra)
16. Sustainability: Presentation on the City's Sustainability Action Agenda (Lucia Athens)

OLD BUSINESS

17. Update from Commissioners on Activities of Interest

ADJOURN - Chair adjourned the meeting at 8:35 p.m.