



Resource Management Commission

February 18, 2014

Minutes

The meeting was called to order by Chair Dielmann at 6:35 p.m.
Commissioners Hsieh, Kelly, Krishna and Metzger were also in attendance.
Commissioners Amato and Biedrzycki were absent.

APPROVAL OF MINUTES

1. Approve minutes from the January 21, 2014 regular meeting.

Motion to approve regular meeting minutes (Metzger); seconded (Hsieh); passed on vote of 4-0 (Krishna off the dais).

CITIZEN COMMUNICATIONS (*Paul Robbins*)

NEW BUSINESS – CONSENT ITEMS

Motion to recommend approval of consent agenda Items 2-3 (Hsieh); seconded (Kelly); passed on vote of 5-0.

2. Authorize negotiation and execution of an agreement with Staybridge Suites, to provide a performance-based incentive for the generation of solar energy at its facility located at 13000 N IH 35 Svc. Rd. SB, Bldg. 9 in Austin, Texas, for an estimated \$12,152 per year, for a total amount not to exceed \$121,520 over a 10-year period.
3. Authorize additional funding in an amount not to exceed \$1,282,000 to the job order contract for Tier 2 Basic Weatherization Plus HVAC 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 Program (HEAP) based on work authorization and availability, for a total contract amount not to exceed \$2,982,000.
4. Authorize execution of a power purchase agreement with Lincoln Renewable Energy LLC, Chicago, IL for a term of up to 18 years for up to 300 megawatts of wind generated electricity, in an estimated amount of \$31,000,000 per year, for an estimated total contract amount of amount of \$558,000,000.
Following discussion, motion to recommend approval (Metzger); seconded (Hsieh); passed on vote of 5-0.

OLD BUSINESS

5. Austin Energy: Update regarding Resolution 20120927-083, directing Austin Energy to host a one-day Energy Efficiency Stakeholder Process and place a related standing item on the RMC agenda for one year. (**Liz Jambor**)

BRIEFINGS

6. Austin Water: Water Conservation FY13 Wrap-up and Future Planning (**Drema Gross**)

ITEMS FROM COMMISSIONERS

7. Discussion and possible action regarding a Resolution recommending that City Council direct Austin Energy and Austin Water Utility to update the electricity burden report data and add to it an analysis of water bills and costs to estimate the combined effect of the costs of both utilities on residential and low-income consumers in Austin including renters in both individual and master metered apartment complexes.(Biedrzycki; Dielmann)

ROUNDTABLE

8. Discussion and possible action regarding the Annual Internal Review and Report, required per Section 2-1-46 of the City Code, due to the City Clerk on March 31, 2014. (None)
9. Requests for future agenda items
Metzger: Bring resolution regarding Climate Protection Goals
10. Updates from Commissioners on Activities of Interest

ADJOURN- Chair adjourned the meeting at 8:10 p.m.