



**Resource Management Commission
September 16, 2014
Minutes**

The meeting was called to order by Chair Leo Dielmann at 6:05 p.m. Vice Chair Sean Kelly and Commissioners Grace Hsieh and Luke Metzger were also in attendance. Commissioner Hari Krishna was not present at the call to order, but arrived after consent items were approved. Commissioners Richard Amato and Carol Biedrzycki were absent.

APPROVAL OF MINUTES

1. Approve minutes from the August 19, 2014 regular meeting. **Motion to approve the minutes (Biedrzycki), seconded (Krishna), passed on a vote of 4-0.**

CITIZEN COMMUNICATIONS – Ben Davis of Intelliroof addressed the members on the start-up company's cool roof technology.

NEW BUSINESS – CONSENT ITEMS

Item 9 was pulled from the consent agenda for discussion. Motion to recommend approval of Items 2-8 (Dielmann); seconded (Kelly); passed on vote of 4-0.

2. Approve issuance of a rebate to CB Chalk Rock LLC for performing duct diagnostics and improvements at the Marquis at Canyon Ridge Apartments located at 12000 Dessau Road, Austin, Texas 78754, in an amount not to exceed \$82,228.
3. Approve issuance of a rebate to Gables Residential for performing duct diagnostics and improvements at the Gables Grandview Apartments located at 6500 Champion Grandview Way, Austin, Texas 78750, in an amount not to exceed \$172,307.
4. Approve issuance of a rebate to Laurel Woods Investors LP, for performing energy efficiency improvements at the Laurel Woods Apartments located at 8312 Fathom Circle, Austin, Texas 78750, in an amount not to exceed \$131,249.
5. Approve issuance of a rebate to Post Investment Group for performing duct diagnostics and improvements at the Mountain Ranch Apartments located at 2425 East Riverside Drive, Austin, Texas 78741, in an amount not to exceed \$62,641.
6. Authorize negotiation and execution of an agreement with Huston-Tillotson University, to provide a performance-based incentive for the generation of solar energy at its facility located at 900 Chicon St., Austin, Texas 78702, for an estimated \$34,660 per year, for a total amount not to exceed \$346,600 over a 10-year period.
7. Authorize negotiation and execution of an agreement with the Overlook at Rob Roy - Hills Office Park, to provide a performance-based incentive for the generation of solar energy at its facility located at 4611 FM 2244, Austin, Texas 78746, for an estimated \$8,460 per year, for a total amount not to exceed \$84,600 over a 10-year period.
8. Authorize negotiation and execution of an agreement with the Overlook at Rob Roy - Lake Pointe Center, to provide a performance-based incentive for the generation of solar

energy at its facility located at 11612 FM 2244, Austin, Texas 78738, for an estimated \$6,618 per year, for a total amount not to exceed \$66,180 over a 10-year period.

Mr. Krishna arrived. Debbie Kimberly, Vice President, Customer Energy Solutions, addressed questions from members regarding Item 9.

9. Authorize negotiation and execution of a power purchase agreement with E.ON, Origis Energy or PowerFin Texas Solar Projects, LLC, for a term of up to 25 years for up to 3.2 megawatts of local solar-generated electricity, in an estimated amount not to exceed \$520,000 per year, for a total estimated contract amount not to exceed \$13,000,000. **Motion to recommend approval (Dielmann); seconded (Metzger); passed on vote of 5-0.**

NEW BUSINESS – DISCUSSION ITEM

10. Appoint a representative to serve on the Low Income Consumer Advisory Task Force per Resolution No. 20140828-158. Mr. Dielmann reported that Ms. Biedrzycki was interested in serving on the new task force. **Motion to appoint Commissioner Biedrzycki to the Task Force (Dielmann); seconded (Hsieh); passed on vote of 5-0.**

STAFF BRIEFINGS & REPORTS

11. Austin Energy: Possible Trends in Monthly Reports from Customer Energy Solutions by Liz Jambor, Manager, Data Analytics & Business Intelligence, and Tom Chamberlain, Manager, Energy Efficiency Services.
12. Austin Water Utility: Possible Trends in Monthly Water Conservation Reports, Drought Update and a Summary of Recommendations from the Water Task Force by Mark Jordan, Coordinator, Water Conservation Program.

ROUNDTABLE

13. Updates from Commissioners on activities of interest – Mr. Kelly suggested he and Mr. Metzger participate in any additional meetings of the Austin Water Resource Planning Task Force. Mr. Metzger agreed. Mr. Metzger asked about the future of the RMC given the recommendation of the Boards & Commissions Transition Task Force that the RMC's responsibilities be absorbed by a Joint Sustainability Committee. Mr. Dielmann stated that, in July, RMC members approved a list of comments to be submitted to City Council members. Mr. Dielmann asked the liaison to again send the comments to members. Toye Goodson, staff liaison, reported that Council had not approved Section 2 of the Task Force recommendations dealing with boards and commissions to be considered for creation or re-assignment.
14. Requests for future agenda items – Mr. Krishna requested a report on the implementation of the Austin Water Resource Planning Task Force recommendations. He also requested information about interim Stage 3 drought provisions.

ADJOURN – Mr. Dielmann adjourned the meeting without objection at 7:45 p.m.