



RESOURCE MANAGEMENT COMMISSION MINUTES – JULY 19, 2016

The Resource Management Commission (RMC) convened on Tuesday, July 19, 2016 at Town Lake Center, 721 Barton Springs Road, in Austin, Texas. The meeting was called to order by Chair Leo Dielmann at 6:08 p.m.

Commissioners in Attendance: Leo Dielmann, Chair; Cyrus Reed, Vice Chair; James Dwyer, Gregory Santiago, Susanne Vaughn, Kaiba White and Michael Wong. Mr. Dwyer arrived after approval of the minutes. Shane Saum and Andrew Gill were absent. (There are two vacancies on the RMC.)

Staff in Attendance: Mark Jordan of Austin Water; Debbie Kimberly, Dan Smith, Denise Kuehn, Danielle Murray, Kurt Stogdill, and Toye Goodson of Austin Energy.

1. APPROVAL OF MINUTES – Approve minutes of the June 21, 2016 meeting.

Motion to approve by Chair Dielmann, seconded by Ms. Vaughan, passed on vote of 6-0 with Mr. Dwyer off the dais.

2. CITIZEN COMMUNICATIONS: GENERAL

There were no speakers.

3. NEW BUSINESS

- a. Approve issuance of a rebate to Apple, Inc., for the installation of energy efficiency measures at its Riata Vista Phase IIB Campus and Central Plant, located at 5401 and 5501 West Parmer Lane, in an amount not to exceed \$248,019. (District 6) **Motion to recommend approval by Vice Chair Reed, seconded by Mr. Wong, with direction to add language to RCA reflecting that the installation of a chilled water storage tank contributed to the storage goals included in the Resource, Generation and Climate Protection Plan and it was a demand response measure. Passed on a vote of 7-0.**
- b. Approve issuance of a rebate to Cascade Affordable Housing, for performing energy efficiency improvements at the Rosemont at the Williamson Creek Apartments located at 4509 East St. Elmo Road, in an amount not to exceed \$79,612. (District 2) **Motion to recommend approval by Vice Chair Reed, seconded by Ms. White, with direction to add language to RCA noting how this project is related to one of the recommendations of the Low Income Consumer Advisory Task Force. Passed on a vote of 7-0.**
- c. Approve issuance of a rebate to Texas Old Manor Housing, for performing energy efficiency improvements at the Primrose of Shadow Creek Apartments located at 1026 Clayton Lane, in an amount not to exceed \$152,657. (District 1) **Motion to recommend approval by Vice Chair Reed, seconded by Ms. White, with direction to add language to RCA noting how this project is related to one of the recommendations of the Low Income Consumer Advisory Task Force. Passed on a vote of 7-0.**
- d. Approve issuance of a rebate to Texas Old Manor Housing, for performing energy efficiency improvements at the Rosemont at the Hidden Creek Apartments located at 9345 U.S. Highway 290 East, in an amount not to exceed \$143,428. (District 1) **Motion to recommend approval by Vice Chair Reed, seconded by Ms. White, with direction to add language to RCA noting**

how this project is related to one of the recommendations of the Low Income Consumer Advisory Task Force. Passed on a vote of 7-0.

- e. Authorize negotiation and execution of a 36-month contract with 1ENERGY SERVICES, LLC., to provide energy storage and control software implementation, economic modeling and analysis services, in an amount not to exceed \$4,501,000.

Ms. Goodson, staff liaison, announced that 1Energy Services had been acquired by Doosan Gridtech and, therefore, the proposed contract would be with Doosan Gridtech. **Motion to recommend approval of the contract with Doosan Gridtech, by Vice Chair Reed, seconded by Chair Dielmann, passed on a vote of 7-0.**

4. STAFF BRIEFINGS AND REPORTS

- a. Overview of budget information for demand side management and solar programs by Debbie, Kimberly, Vice President, Consumer Energy Services.
- b. Briefing on Austin Energy’s community solar subscription model by Danielle Murray, Manager, Solar Program.
- c. Quarterly report from Austin Water by Mark Jordan, Water Conservation Program Manager.

5. OLD BUSINESS

- a. Discussion and possible action on accelerating the target for local solar in the Resource, Generation and Climate Protection Plan, including a report from the Working Group (Sponsors: Commissioner White and Vice Chair Reed). Ms. White provided an update on behalf of the Solar Working Group composed of Vice Chair Reed, Chair Dielmann and herself, with an invitation to Ms. Vaughan to participate. Vice Chair Reed requested an update on Austin Energy’s projection on meeting solar energy goals included in the Resource Plan. Ms. White asked for examples of the costs associated with a commercial Value-of-Solar tariff.
- b. Discussion and possible action on the RMC’s Annual Internal Review Report to be submitted by July 31, 2016 to the Office of the City Clerk **Motion to approve as amended by Chair Dielmann, seconded by Ms. White, approved on a vote of 7-0. The amendments were as follows: Page 2, Section 1, add action taken to support proposed revisions to the City’s Drought Management Plan; page 4, last hollow bullet, delete “Cyrus Reed was selected to serve on the Austin Generation Resource Planning Task Force”; page 5, Section 3a, add “and policies” after “customer programs”; page 5, Section 3e, add “and policies” after “new programs”; and page 5, Section 3g, add “and policies” after “conservation programs”.**

6. FUTURE AGENDA ITEMS

Chair Dielmann requested bimonthly updates on the work of the Joint Sustainability Committee from Ms. White, the RMC’s representative on that Committee and an update from the Solar Working Group. Vice Chair Reed requested a staff update and action item on the proposed budget for Austin Energy’s Customer Energy Solutions and an update on Austin Energy’s projection on meeting solar energy goals included in the Resource Plan. Ms. White requested that staff provide examples of costs associated with a commercial Value-of-Solar tariff.

ADJOURN – Chair Dielmann adjourned the meeting without objection at 8:30 p.m.