

## **Resource Management Commission** Recommendation No. 20190226-3: Item 21 on the March 7, 2019 City Council Meeting Agenda

Commission Meeting Date: February 26, 2019

## Subject: Item 21 on the March 7, 2019 City Council agenda:

Authorize negotiation and execution of a multi-term contract with DNV GL Energy Insights USA Inc., formerly known as KEMA, Inc., or one of the other qualified offerors to Request For Proposals 1100 SMB0112, to provide an evaluation and benchmarking study on savings resulting from demand side management and Green Building programs, for up to five years for a total contract amount not to exceed \$600,000.

Motioned By: Chair Leo Dielmann

Seconded By: Vice Chair Cyrus Reed

Recommendation: The Resource Management Commission recommends approval of the contract with DNV GL Energy Insights USA.

**Rationale:** The proposed contract will support the recommended Energy Efficiency and Demand Response studies contained in the Austin Energy Resource, Generation and Climate Protection Plan (pages 3-4).

Vote: 6-0-1

For: Rebecca Brenneman, Leo Dielmann, Scott Kohan, Derrick Lesnau, Cyrus Reed, and Tom "Smitty" Smith.

Against: None

**Abstain:** James Babyak

Absent: Kaiba White

Vacancies: Three

Attest: Toy Goo

Toye Goodson, Liaison