



Resource Management Commission

December 18, 2012 – 6:30 p.m.

City Hall, Room 1101

301 West 2nd Street

Austin, Texas 78701

AGENDA

CALL TO ORDER - 6:30 p.m., Tuesday, December 18, 2012.

APPROVAL OF MINUTES

1. Approve minutes from the November 13, 2012 regular meeting.

CITIZEN COMMUNICATIONS

NEW BUSINESS

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.
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.
13. Approve issuance of a rebate to IBM Corporation for the installation of energy efficient equipment in an amount not to exceed \$66,089.

BRIEFINGS

14. Texas Gas Service: Update on Conservation Program
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
16. Sustainability: Presentation on the City's Sustainability Action Agenda

OLD BUSINESS

17. Update from Commissioners on Activities of Interest

ADJOURN

The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. For assistance please call 974-2210 or 974-2445 TDD.