



Resource Management Commission

**May 21, 2013 – 6:30 p.m.
City Hall, 301 West 2nd St., Rm 1101
Austin, Texas 78701**

AGENDA

Reading and Action on Consent Agenda: Items 2-7 may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Commissioner.

CALL TO ORDER - 6:30 p.m., Tuesday, May 21, 2013.

APPROVAL OF MINUTES

1. Approve minutes from the April 16, 2013 regular meeting.

CITIZEN COMMUNICATIONS (*Please limit to three minutes each.*)

NEW BUSINESS – CONSENT ITEMS

2. Approve issuance of a rebate to Arts Apartments South Austin, LLC for performing comprehensive energy efficiency upgrades at the Arts Apartments at South Austin located at 400 West St. Elmo Rd., Austin, Texas, in an amount not to exceed \$99,000.
3. Approve issuance of a rebate to Arts Apartments at Turtle Creek, LLC for performing comprehensive energy efficiency upgrades at the Arts Apartments at Turtle Creek located at 714 Turtle Creek Blvd., Austin, Texas, in an amount not to exceed \$71,500.
4. Approve issuance of a rebate to H & H Texas Partners, LTD for performing comprehensive energy efficiency upgrades at Timbercreek Apartments located at 614 South 1st St., Austin, Texas, in an amount not to exceed \$132,000.
5. Approve issuance of a rebate to Capri Capital for performing Duct Diagnostic and Improvements at Stonegate Apartments in an amount not to exceed \$146,974.
6. Authorize negotiation and execution of an agreement with Seton Healthcare, to provide a performance-based incentive for the generation of solar energy at their facility located at 4900 Mueller Blvd., Austin, Texas, for an estimated \$7,325 per year, for a total amount not to exceed \$73,250 over a 10-year period.
7. Authorize negotiation and execution of an agreement with St. David's Episcopal Church, to provide a performance-based incentive for the generation of solar energy at their facility located at 308 E. 8th St., Austin, Texas, for an estimated \$26,969 per year, for a total amount not to exceed \$269,690 over a 10-year period.

8. Authorize award and execution of a 12-month requirements service contract with CIRRO ENERGY SERVICES, INC., to provide peak load forecasting in an estimated amount not to exceed \$28,000, with four 12-month extension options in an estimated amount not to exceed \$28,000 per extension option, for a total estimated contract amount not to exceed \$140,000.

NEW BUSINESS

9. Discussion and possible action on a proposed Council resolution directing the City Manager to collect data on multi-family units participating in Austin Energy's Multi-Family Energy Efficiency Program.

BRIEFINGS

10. Texas Gas Service: Quarterly Update on Conservation Program -- Presentation of FY 2012 Annual Report

OLD BUSINESS

11. 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
12. Update from Commissioners on Activities of Interest

ADJOURN

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