



Resource Management Commission

January 19, 2010 – 6:30 p.m.

City Hall, Room 1101

301 West 2nd Street

Austin, Texas 78701

AGENDA

The Resource Management Commission may go into a closed session, if necessary, under Chapter 551 of the Texas Government Code to discuss or take action on a "competitive matter" of the Electric Utility Department as provided for under Section 551.086.

1. **CALL TO ORDER – JANUARY 19, 2010 at 6:30 P.M.**
2. **APPROVAL OF MINUTES**
3. **CITIZEN COMMUNICATIONS**
4. **STAFF BRIEFINGS**
 - a. Monthly report on Austin Energy demand side management programs
 - b. Briefing on proposed implementation of a performance-based solar incentive program
 - c. Monthly report on water conservation programs
 - d. Presentation on Austin Climate Protection Plan's on-line carbon calculator
5. **OLD BUSINESS**
 - a. Briefing on Citizens' Water Conservation Implementation Task Force
 - b. Briefing on Environmental Awareness Award program
6. **NEW BUSINESS**
 - a. Approve a resolution authorizing the City Manager to establish a performance-based incentive program for residential and non-residential on-site solar facilities.
 - b. Approve ratification for the issuance of a Letter of Intent for a rebate to ACERO CONSTRUCTION, Austin, TX, for the installation of solar energy systems designed to serve 18 new construction residential condominiums at 2301 South 5th Street, for a total amount of \$203,796.
 - c. Approve ratification for the issuance of a Letter of Intent for a rebate to PERRY EQUITY PARTNERS, Austin, TX, for the installation of solar energy systems designed to serve 12 new construction homes in the SOL subdivision located at 127 Perry Road, for a total amount of \$102,407.88.

- d. Approve ratification for the issuance of a Letter of Intent for a rebate to FORTIS DEVELOPMENT, Austin, TX, for the installation of solar energy systems designed to serve 31 new construction residential condominiums and three commercial buildings at 904 West Avenue, for a total amount of \$365,107.50.
 - e. Authorize award and execution of a 12-month requirements supply agreement with VAUGHN MANUFACTURING CORP., Salisbury, MA for the purchase of digital water heater timers in an estimated amount not to exceed \$206,240, with three 12-month extension options in an estimated amount not to exceed \$205,000 per extension option, for a total estimated contract amount not to exceed \$821,240.
 - f. Approve an ordinance authorizing acceptance of \$7,492,700 in American Recovery and Reinvestment Act (ARRA) grant funds from the U.S. Department of Energy (DOE), and amending the Fiscal Year 2009-2010 Austin Energy Operating Budget Special Revenue Fund of Ordinance No. 20090914-002 to appropriate \$7,492,700 for energy conservation measures to be implemented in City of Austin facilities.
7. **EXECUTIVE SESSION** – Consider a matter relating to Austin Energy’s generation resource planning (Public Power Utility Competitive Matter -- Texas Government Code §551.086)
8. **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.