



Resource Management Commission

February 16, 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 – FEBRUARY 16, 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 and solar incentive programs
 - b. Monthly report on Austin Water Utility conservation programs
 - c. Presentation on Austin Energy plug-in hybrid vehicle activities
 - d. Update on implementation of the Energy Conservation and Audit Disclosure ordinance (City Code Chapter 6-7)
5. **NEW BUSINESS**
 - a. Approve an ordinance authorizing acceptance of \$17,500 in grant funds from the Railroad Commission of Texas and amending the Fiscal Year 2009-2010 Austin Energy Operating Budget Special Revenue Fund of Ordinance No. 20090914-002 to appropriate such grant funds, and authorize negotiation and execution of a four-year agreement between the Central Texas Clean Cities Program and the Railroad Commission of Texas to promote the use of propane vehicles and improve related infrastructure, in an amount not to exceed \$17,500 a year, for a total amount not to exceed \$70,000.
 - b. Approve an ordinance authorizing acceptance of \$20,000 in grant funds from Leonardo Technologies Inc., Morgantown, WV, and amending the Fiscal Year 2009-2010 Austin Energy Operating Budget Special Revenue Fund of Ordinance No. 20090914-002 to appropriate \$20,000 for programmatic support of the Central Texas Clean Cities Program.

- c. Approve the issuance of a Letter of Intent for a rebate in an amount not to exceed \$58,600.00 to ASSET PLUS for the installation of up to 293 water efficient toilets at Audubon Square Apartments located at 12425 Mellow Meadow Dr. Austin, TX 78750.
- d. Approve the issuance of a Letter of Intent for a rebate in an amount not to exceed \$114,000.00 to HARDROCK CANYON APARTMENTS for the installation of up to 570 water efficient toilets at the Hardrock Canyon Apartments located at 10300 Jollyville Road Austin, TX 78759 .
- e. Approve the issuance of a Letter of Intent for a rebate in an amount not to exceed \$58,800.00 to ASSET PLUS for the installation of up to 294 water efficient toilets at Harpers Creek Apartments located at 1730 E. Oltorf St. Austin, TX 78741.
- f. Approve the issuance of a Letter of Intent for a rebate in an amount not to exceed \$80,600.00 to FREE TOILET REPLACEMENTS, INC. for the installation of up to 403 water efficient toilets at the Oak Hollow Apartment Homes located at 7201 Wood Hollow Dr. Austin, TX 78731.
- g. Approve the issuance of a Letter of Intent for a rebate in an amount not to exceed \$81,600.00 to FREE TOILET REPLACEMENTS, INC. for the installation of up to 408 water efficient toilets at Travis Station Apartments located at 6600 Ed Bluestein Blvd. Austin, TX 78723.
- h. Approve the issuance of a Letter of Intent for a rebate in an amount not to exceed \$99,000.00 to ASSET PLUS for the installation of up to 495 water efficient toilets at Trestles of Austin Apartments located at 1071 Clayton Lane Austin, TX 78723.
- i. Approve the issuance of a Letter of Intent for a rebate in an amount not to exceed \$96,800.00 to VILLAGE AT GRACY FARMS for the installation of up to 484 water efficient toilets at Village at Gracy Farms located at 2600 Gracy Farms Lane Austin, TX 78758.
- j. Approve the issuance of a Letter of Intent for a rebate in an amount not to exceed \$54,200.00 to FREE TOILET REPLACEMENTS, INC. for the installation of up to 271 water efficient toilets at The Woods on Barton Skyway located at 2901 Barton Skyway Austin, TX 78746.

6. **ADJOURN**

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