

**RESOURCE MANAGEMENT COMMISSION
MARCH 21, 2017 – 6:30 PM
TOWN LAKE CENTER – SHUDDE FATH CONFERENCE ROOM
721 BARTON SPRINGS ROAD, AUSTIN, TEXAS**



MEMBERS:

Leo Dielmann, Chair (District 7)
Cyrus Reed, Vice Chair (District 9)
Natasha Madison (Mayor)
Derrick Lesnau (District 1)
Kaiba White (District 2)
Michael Wong (District 4)

Gregory Santiago (District 5)
James Babyak (District 6)
Susanne Vaughan (District 8)
Andrew Gill (District 10)
Vacancy (District 3)

AGENDA

For more information, please visit: www.austintexas.gov/rmc

Reading and Action on Consent Agenda: Items 3-5 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

1. **APPROVAL OF MINUTES** – Approve minutes of the February 21, 2017 meeting.
2. **CITIZEN COMMUNICATIONS: GENERAL**
Speakers signed up prior to the meeting being called to order will each be allowed three minutes to address their concerns regarding items not posted on the agenda.

NEW BUSINESS – CONSENT ITEMS

3. Recommend execution of an agreement with PSW Real Estate to provide incentives for the installation of solar electric systems on 147 single family residential homes and 48 condominium units located within six of their communities in Austin, for a total amount not to exceed \$351,061. (Districts 1, 2, 5, 9 and 10)
4. Recommend execution of an agreement with Target to provide performance-based incentives for the generation of solar energy at its facilities at 3702 South FM 620 (Travis County), 2300 W. Ben White Blvd. (District 5), 5300 S. MoPac Expy. (District 8), and 10900 Lakeline Mall Dr. (District 6), for an estimated \$112,834.45 per year, for a total amount not to exceed \$1,128,344.47 over a 10-year period.
5. Recommend negotiation and execution of 10 contracts with 360 ENERGY SAVERS, 1ST CHOICE ENERGY, LLC, MCCULLOUGH HEATING & AIR CONDITIONING, INC., GOOD NEIGHBOR MANAGEMENT, INC., AC & A, INC., CONSERVATION SPECIALISTS OF AUSTIN, LLC, CLIMATE MECHANICAL, INC., VALDEZ

REMODELING & WEATHERIZATION INC., KL AUSTIN ROOFING & CONSTRUCTION, and ENERGY GUYS, LLC, to provide weatherization services, with an initial 12-month term in an estimated amount of \$3,800,000, with four 12-month extension options in an estimated amount of \$3,800,000 per extension option, for total contract amounts not to exceed \$19,000,000; each and combined.

STAFF REPORTS AND BRIEFINGS

6. Update on the commercial Value of Solar from Austin Energy
7. Quarterly report from Texas Gas Service

OLD BUSINESS

8. Discussion and possible action regarding a resolution to ensure an early planning process for Texas Gas Service's Fiscal Year 2018 Conservation Budget (Dielmann, Reed)

REPORTS FROM COMMISSIONERS

9. Update on the progress of the Resource Planning Working Group from RMC representatives

10. FUTURE AGENDA ITEMS

Chapter 2-1 of the City Code requires that at least two board members sponsor an item to be placed on a future agenda.

ADJOURN