



RESOURCE MANAGEMENT COMMISSION MINUTES  
JANUARY 19, 2009 MEETING

1. **CALL TO ORDER** – Meeting called to order by Chair at 6:32 p.m. Commissioners Amato, Dielmann, Herbert, Kelly, and Hardberger were present at the meeting. Commissioners Cavazos and Hsieh were absent.
2. **APPROVAL OF MINUTES** - Motion to approve minutes from December meeting by Commissioner Dielmann, seconded by Commissioner Amato. **Motion was approved by a vote of 4-0** (Commissioner Hardberger not yet in attendance).
3. **CITIZEN COMMUNICATIONS** - none
4. **STAFF BRIEFINGS**
  - a. Monthly report on Austin Energy demand side management programs – given by Fred Yebra
  - b. Briefing on proposed implementation of a performance-based solar incentive program – given by Karl Rabago and Leslie Libby
  - c. Monthly report on water conservation programs – given by Drema Gross
  - d. Presentation on Austin Climate Protection Plan's on-line carbon calculator – given by Lisa Braithwaite
5. **OLD BUSINESS**
  - a. Briefing on Citizens' Water Conservation Implementation Task Force – given by Susan Butler, chair of CWCITF
  - b. Briefing on Environmental Awareness Award program – given by Mary Priddy
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. **Motion to approve item 6-a made by Commissioner Amato, seconded by Commissioner Kelly. Motion approved by a vote of 5-0.**
  - b. Approve ratification of the issuance of 18 letters of intent for rebates to ACERO CONSTRUCTION, Austin, TX, for the installation of solar energy systems designed to serve 18 new construction residential condominiums at 2301 South 5<sup>th</sup> Street, in the total amount not to exceed \$203,796. **Motion to approve items 6-b through 6-d made by Commissioner Kelly, seconded by Commissioner Hardberger. Motion approved by a vote of 5-0.**
  - c. Approve ratification of the issuance of 12 letters of intent in the total amount of \$102,408 and authorize issuance of 6 additional letters of intent in the total amount of \$44,288 for rebates to PERRY EQUITY PARTNERS, Austin, TX, for

the installation of solar energy systems designed to serve 18 new construction homes in the SOL subdivision located at 127 Perry Road, for a total amount not to exceed \$146,696. **See item 6-b.**

- d. Approve ratification of the issuance of a 31 letters of intent for rebates 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, in the total amount not to exceed \$365,108. **See item 6-b.**
  - 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. **Motion to approve item 6-e made by Commissioner Hardberger, seconded by Commissioner Kelly. Motion approved by a vote of 5-0.**
  - 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. **Motion to approve item 6-f made by Commissioner Amato, seconded by Commissioner Kelly. Motion approved by a vote of 5-0**
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**

**These minutes for the regular meeting of January 19, 2010, were approved at the February 16, 2010 regular meeting on Commissioner Dielmann’s motion, seconded by Commissioner Kelly, by a vote of 5-0.**