



## **Resource Management Commission**

**March 23, 2010 – 6:30 p.m.**

**Austin Energy Town Lake Center**

**Shudde Fath Conference Room**

**721 Barton Springs Rd.**

**Austin, Texas 78704**

## **AGENDA**

**PLEASE NOTE CHANGE IN DATE AND LOCATION  
FOR THIS MONTH'S MEETING**

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** – March 23, 2010 at 6:30 P.M.
2. **APPROVAL OF MINUTES**
3. **CITIZEN COMMUNICATIONS**
4. **BRIEFINGS**
  - a. Quarterly report from Texas Gas Service regarding energy conservation efforts
  - b. Monthly report on Austin Energy demand side management and solar programs
  - c. Monthly report on Austin Water Utility conservation programs
  - d. Presentation regarding Austin Water Utility leak detection and repair efforts
5. **NEW BUSINESS**
  - a. Recommend approval of eight 24-month contracts with A-PLUS ENERGY MANAGEMENT & A/C, Austin, TX; AMERICAN CONSERVATION & AIR, Austin, TX; APPLE ENERGY GROUP, LLC, Austin, TX; ATS ENGINEERING & INSPECTORS, Austin, TX; MCCULLOUGH HEATING & AIR CONDITIONING, INC., Austin, TX; STANDARD RENEWABLE ENERGY, Austin, TX; THE INSTITUTE FOR BUILDING TECHNOLOGY AND SAFETY, Herndon, VA; and THE NELROD COMPANY, Fort Worth, TX for weatherization test in audit services in an amount not to exceed \$450,000 each and combined.
  - b. Recommend approval of seven 24-month contracts with AIRTECH ENERGY SYSTEMS, INC., Austin, TX; CLIMATE MECHANICAL, INC., Austin, TX; EFFICIENT GREEN COLLAR OPERATIONS, LLC, Austin, TX; GO GREEN

SQUADS, Austin, TX; MCCULLOUGH HEATING & AIR CONDITIONING, INC., Austin, TX; VALDEZ REMODELING & WEATHERIZATION, INC., Austin, TX; and WEATHERIZATION MANAGEMENT GROUP, Dallas, TX for weatherization measures and improvement services in an amount not to exceed \$4,825,490 each and combined.

- c. Recommend approval of eight 24-month contracts with A-PLUS ENERGY MANAGEMENT & A/C, Austin, TX; AMERICAN CONSERVATION & AIR, Austin, TX; APPLE ENERGY GROUP, LLC, Austin, TX; ATS ENGINEERING & INSPECTORS, Austin, TX; MCCULLOUGH HEATING & AIR CONDITIONING, INC., Austin, TX; STANDARD RENEWABLE ENERGY, Austin, TX; THE INSTITUTE FOR BUILDING TECHNOLOGY AND SAFETY, Herndon, VA; and THE NELROD COMPANY, Fort Worth, TX for weatherization final inspection audit services in an amount not to exceed \$250,000 each and combined.
- d. Presentation and consideration of the draft policy document of the Citizen's Water Conservation Implementation Task Force

6. **ADJOURN**

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