



RESOURCE MANAGEMENT COMMISSION MINUTES
March 23, 2010, REGULAR MEETING

1. **CALL TO ORDER** – Meeting called to order at 6:35 p.m. Commissioners Amato, Cavazos, Dielmann, Hardberger, Hsieh, Herbert, and Kelly were all in attendance.
2. **APPROVAL OF MINUTES** – Motion to approve by Commissioner Amato, seconded by Commissioner Kelley, passed on a vote of 5-0.
3. **CITIZEN COMMUNICATIONS** – None.
4. **BRIEFINGS**
 - a. Quarterly report from Texas Gas Service regarding energy conservation efforts presented by Jerry Green.
 - b. Monthly report on Austin Energy demand side management and solar programs presented by Fred Yebra, Steve Saenz and Leslie Libby.
 - c. Monthly report on Austin Water Utility conservation programs presented by Drema Gross.
 - d. Presentation regarding Austin Water Utility leak detection and repair efforts given by George Calhoun.
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. **Motion to approve items 5a thru 5c by Commissioner Hardberger, seconded by Commissioner Cavazos, passed by a vote of 7 – 0.**
 - 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. **See item 5a.**

- 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. **See item 5a.**
- d. Presentation and consideration of the draft policy document of the Citizen's Water Conservation Implementation Task Force. **Motion to approve written resolution proposed by Commission Herbert regarding item 5d without change by Commissioner Dielmann, seconded by Commissioner Hardberger, passed by a vote of 7 – 0.**

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