



RESOURCE MANAGEMENT COMMISSION MINUTES  
APRIL 20, 2010, REGULAR MEETING

1. **CALL TO ORDER** – Meeting called to order at 6:37 p.m. Commissioners Amato, Cavazos, Dielmann, Hardberger, Hsieh, Herbert, were in attendance. Commissioner Kelly was absent.
2. **APPROVAL OF MINUTES** – Motion to approve by Commissioner Cavazos, seconded by Commissioner Hsieh, passed on a vote of 5-0. Commissioner Amato was not yet in attendance.
3. **CITIZEN COMMUNICATIONS** – None.
4. **BRIEFINGS**
  - a. Monthly report on Austin Energy demand side management and solar incentive programs presented by Leslie Libby, Fred Yebra and Steve Saenz.
  - b. Monthly report on Austin Water Utility conservation programs presented by Drema Gross.
  - c. Quarterly report on Austin Climate Protection program presented by Ester Matthews..
5. **NEW BUSINESS**
  - a. Approve issuance of a rebate to Spansion, Inc., for the installation of treatment equipment and distribution piping to allow the use of manufacturing rinse water in cooling towers and equipment in place of potable water, in an amount not to exceed \$100,000. **Motion to approve item 5a by Commissioner Hardberger, seconded by Commissioner Dielmann, passed by a vote of 6-0.**
  - b. Discussion and possible action regarding the proposed Austin Energy Resource, Generation, and Climate Protection Plan. **Motion to approve plan in amended form was made by Commissioner Hardberger, seconded by Commissioner Cavazos. The motion passed by a vote of 6-0. Commissioner Amato, while in favor, voiced concerns regarding the plan's directive to first study the distributed renewable energy and 1000 MW efficiency goals before implementing them, and the lack of inclusion of the original task force recommendation regarding community health and welfare impacts.**
  - c. Recommend approval of an ordinance authorizing acceptance of \$450,000 in grant funds from the U.S. Department of Energy and amending the Fiscal Year 2009-2010 Austin Energy Operating Budget Special Revenue Fund of Ordinance No. 20090914-002 to appropriate \$450,000 to promote the use of solar energy, as part of a special project in partnership with the Department of Energy's Solar America Cities program. **Motion to approve both items 5c and 5d by**

**Commissioner Hsieh, seconded by Commissioner Cavazos, passed by a vote of 5-0. Commissioner Dielmann recused himself.**

- d. Recommend negotiation and execution of a 24-month interlocal agreement with the Austin Independent School District for work associated with the Department of Energy's Solar America Cities Special Project, "Solar Curriculum Development and Demonstration Projects," including the installation of solar photovoltaic systems at 21 schools. **See item 5c.**

*The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. For assistance please call 974-2210 or 974-2445 TDD.*