



RESOURCE MANAGEMENT COMMISSION MINUTES  
May 18, 2010, REGULAR MEETING

1. **CALL TO ORDER** – Meeting called to order at 6:34 p.m. Commissioners Amato, Cavazos, Dielmann, Herbert, and Kelly were in attendance. Commissioner Hardberger and Hsieh were absent.
2. **APPROVAL OF MINUTES** – Motion to approve by Commissioner Dielmann, seconded by Commissioner Amato, passed on a vote of 4-0. Commissioner Cavazos was not yet in attendance.
3. **CITIZEN COMMUNICATIONS** –
  - a. **Scott Johnson- Air Quality**
  - b. **Paul Robbins- Water Conservation.**
4. **BRIEFINGS**
  - a. Monthly report on Austin Water Utility conservation programs and briefing regarding proposed program changes. Presented by Drema Gross.
  - b. Update on Austin Energy Green Building Program. Presented by Richard Morgan.
  - c. Monthly report on Austin energy demand side management and solar incentive programs. Presented by Fred Yebra and Steve Saenz.
  - d. Update regarding implementation of ARRA stimulus block-grant funding for energy efficiency improvements to City officials. Presented by Scott Jarman and Karl Rabago.
5. **NEW BUSINESS**
  - a. Recommend approval of an ordinance authorizing acceptance of \$10,000,000 in American Recovery and Reinvestment Act (ARRA) 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 the funds for an ARRA Retrofit Program and for the addition of eight (8) full-time equivalent positions to implement the program. **Motion to approve both items 5a and 5b by Commissioner Kelly, seconded by Commissioner Cavazos, passed by a vote of 5-0.**
  - b. Recommend authorization to negotiate and execute an interlocal agreement with the City of San Antonio to provide for cooperation and joint purchasing efforts with respect to implementing energy efficiency retrofit programs funded by the federal American Recovery and Reinvestment Act (ARRA) of 2009. **See item 5a.**

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