



RESOURCE MANAGEMENT COMMISSION MINUTES July 20, 2010, REGULAR MEETING

CALL TO ORDER - 6:30 p.m., Tuesday, July 20, 2010. Commissioners Amato, Dielmann, Herbert, Hardberger and Kelly were all in attendance. **Commissioner Cavazos was not yet in attendance and Commissioner Hsieh was absent.**

APPROVAL OF MINUTES

1. Approve minutes from the July 20, 2010 regular meeting. **Motion to approve by Commissioner Dielmann, seconded by Commissioner Hardberger, passed on a vote of 5-0. Commissioner Cavazos was not yet in attendance.**

CITIZEN COMMUNICATIONS

STAFF BRIEFINGS

2. Monthly report on Austin Water Utility conservation programs. Presented by Drema Gross.
3. Monthly report on Austin Energy demand side management and solar incentive programs. Presented by Fred Yebra and Steve Saenz.
4. Update regarding City green purchasing initiative. Presented by Aiden Cohen.
5. Quarterly report on Austin Climate Protection plan. Presented by Pharr Andrews.
6. Update on implementation of the Energy Conservation and Audit Disclosure ordinance (City Code Chapter 6-7). Presented by Fred Yebra and Scott Jarman.

NEW BUSINESS

7. Quarterly report from Texas Gas Service on conservation programs. Presented by Teri Green.
8. Recommend approval of an ordinance authorizing acceptance of \$10,000 in grant funds from the U.S. Department of Energy through the Public Solutions Group, Ltd., Grapevine, Texas, and amending the Fiscal Year 2009-2010 Austin Energy Operating Budget Special Revenue Fund of Ordinance No. 20090914-002 to appropriate such grant funds, and authorize negotiation and execution of a two-year agreement between the Central Texas Clean Cities Program and Texas State Technical College in Waco, Texas, to administer "Clean Star," a Department of Energy's Clean Cities Petroleum Reduction Technologies Project, in the amount of \$5,000 a year for two years, for a total amount not to exceed \$10,000. The grant period is December 31, 2009 through December 31, 2013. **Motion to approve item 8 by Commissioner Hardberger, seconded by Commissioner Cavazos, passed by a vote of 5-0. Commissioner Amato was no longer present.**

9. Recommend authorization to negotiate and execute a 36-month requirements service contract with Aclara Software Inc., Wellesley, MA, for online energy audit services in an amount not to exceed \$339,300, with two 12-month extension options in an amount not to exceed \$118,755 per extension option, for a total contract amount not to exceed \$576,010. **Motion to approve item 9 by Commissioner Dielmann, seconded by Commissioner Cavazos, passed by a vote of 5-0. Commissioner Amato was no longer present.**
10. Recommend authorization to negotiate and execute Amendment No. 6 to an Interlocal Agreement with Texas Engineering Extension Service, College Station, TX, to increase the contract for energy management services in an amount not to exceed \$600,000, for a total contract amount not to exceed \$1.8 million. **Motion to approve item 10 by Commissioner Cavazos, seconded by Commissioner Hardberger, passed by a vote of 5-0. Commissioner Amato was no longer present.**
11. Recommend authorization to negotiate and execute a 24-month requirements contract with Solar World California, Camarillo, Ca, to supply building-mounted solar photovoltaic modules in an estimated amount not to exceed \$2,035,092.50, for a total estimated contract amount not to exceed \$3,700,157.25. **Motion to approve item 11 by Commissioner Hardberger, seconded by Commissioner Kelly, passed by a vote of 5-0. Commissioner Amato was no longer present.**

OLD BUSINESS

12. Discuss and approve report to City Council regarding implementation of the Citizen's Water Conservation Implementation Task Force's 2007 recommendations. **Motion to approve draft by Commissioner Dielmann, seconded by Commissioner Kelly, passed by a vote of 5-0. Commissioner Cavazos was not yet in attendance.**

ADJOURN

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