



RESOURCE MANAGEMENT COMMISSION MINUTES
September 21, 2010, REGULAR MEETING

CALL TO ORDER – Meeting was called to order at 6:34 p.m. Commissioners Amato, Dielmann, Herbert, Hardberger, Hsieh and Kelly were in attendance. One Commission seat is currently vacant due to the recent resignation of Perla Cavazos.

APPROVAL OF MINUTES

1. Approve minutes from the August 17, 2010 regular meeting. **Motion to approve by Commissioner Herbert, seconded by Commissioner Kelly, passed on a vote of 5-0. Commissioner Amato was not yet in attendance.**

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 Karl Rabágo, Steve Saenz, Jill Maness, Stephen Leinweber.**

NEW BUSINESS

4. Recommend award and execution of a 12-month requirements service contract with SQUARE D, Alameda, CA, for the purchase of Energy Profiler Online (EPO) application hosting services in an amount not to exceed \$120,600, with four 12-month extension options in estimated amounts not to exceed \$125,424 for the first extension option, \$132,950 for the second extension option, \$140,927 for the third extension option, and \$149,383 for the fourth extension option, for a total estimated contract amount not to exceed \$669,284. **Motion to approve by Commissioner Dielmann, seconded by Commissioner Herbert, passed on a vote of 6-0.**
5. Presentation of the final report of the Green Roof Advisory Group to City Council regarding incentives and credits for green roofs in Austin. **Presented by Maureen Scanlon, Matt Hollon and Dylan Sieglar.**
6. Introductory briefing from City Chief sustainability Officer, Lucia Athens.
7. Update from Austin Water Utility regarding efforts under its contract with Enviromedia Social marketing for water conservation marketing and outreach. **Presented by Jason Hill.**