



RESOURCE MANAGEMENT COMMISSION MINUTES
October 19, 2010, REGULAR MEETING

CALL TO ORDER - 6:35 p.m., Tuesday, October 19, 2010. Commissioners Dielmann, Herbert, Hsieh and Kelly were all in attendance. Commissioners Amato and Hardberger were absent.

APPROVAL OF MINUTES

1. Approve minutes from the September 21, 2010 regular meeting. **Motion to approve by Commissioner Herbert, seconded by Commissioner Hsieh, passed on a vote of 4-0.**

CITIZEN COMMUNICATIONS

STAFF BRIEFINGS

2. Monthly report on Austin Energy demand side management and solar incentive programs. Presented by Fred Yebra.
3. Update regarding 2010 ICLEI awards received by Austin Energy. Presented by Esther Matthews.
4. Quarterly report from Austin Climate Protection Program. Presented by Esther Matthews.
5. Presentation on options for potential energy efficiency rate rider. Presented by Fred Yebra.
6. Presentation of proposed Austin Energy rate affordability matrix. Presented by Mark Dreyfus.
7. Monthly report on Austin water Utility conservation program. Presented by Drema Gross and Daryl Slusher.
8. Briefing on Austin water Utility leak repair program. Pulled, will be presented in November.
9. Briefing from the Planning and Development Review Department on the Imagine Austin Comprehensive Plan. Presented by Mark Walters.

ADJOURN

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