



## **Resource Management Commission**

**January 18, 2011 – 6:30 p.m.**

**City Hall, Room 1101**

**301 West 2<sup>nd</sup> Street**

**Austin, Texas 78701**

### **AGENDA**

**CALL TO ORDER** - Tuesday, January 18, 2011, at 6:30 p.m.

#### **APPROVAL OF MINUTES**

1. Approve minutes from the December 2010 regular meeting.

#### **CITIZEN COMMUNICATIONS**

#### **NEW BUSINESS**

2. Recommend negotiation and execution of a contract with Lighthouse Solar, of Austin, TX, for the design and installation of solar photovoltaic systems at fifteen schools within Austin Independent School District, as part of Austin Energy's solar Curriculum Development and Demonstration Projects Grant, in an estimated amount not to exceed \$459,190.
3. Recommend approval of a rebate to Del Valle Independent School District for the installation of energy efficient equipment at Dailey Middle School in an amount not to exceed \$77,145.
4. Recommend approval of an ordinance authorizing the acceptance of \$52,500 in grant funds from the U.S. Department of Energy through Leonardo Technologies, Inc., of Morgantown, WV, and amending the Fiscal Year 2010-2011 Austin Energy Operating Budget Special Revenue Fund of Ordinance No. 20100913-002 to appropriate \$52,500 for programmatic support of the Central Texas Clean Cities Program.
5. Discussion and action on new bylaws.
6. Adoption of meeting schedule for remainder of 2011.

#### **STAFF BRIEFINGS**

7. Report by Austin-Travis County EMS on its climate protection efforts.
8. Monthly report by Austin Energy on its demand side management and solar programs.
9. Update on implementation of the Energy Conservation and Audit Disclosure Ordinance (City Code Chapter 6-7).
10. Monthly report by Austin Water Utility on its conservation programs.
11. Report of results of Austin Water Utility's contract with Enviromedia to develop education and outreach programs and a ten-year water conservation marketing plan.

#### **FUTURE AGENDA ITEMS**

## **ADJOURN**

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