



RESOURCE MANAGEMENT COMMISSION MINUTES

December 14, 2010, regular meeting

CALL TO ORDER - 6:35 p.m., Tuesday, December 14, 2010. Commissioners Amato, Dielmann, Herbert, Hsieh, Kelly, and Metzger were in attendance.

APPROVAL OF MINUTES

1. Approve minutes from the October 19, 2010 regular meeting. **Motion to approve by Commissioner Kelly, seconded by Commissioner Herbert, passed on a vote of 4-0. Commissioners Amato and Hsieh were not yet in attendance.**

CITIZEN COMMUNICATIONS

STAFF BRIEFINGS

2. Monthly report on Austin Energy demand side management and solar incentive programs. Presented by Fred Yebra and Steve Leinweber.
3. Monthly report on Austin Water utility conservation programs. Presented by Drema Gross and Daryl Slusher.
4. Update on Austin Water Utility climate protection efforts. Presented by David Greene.
5. Update on Austin Water Utility leak detection and repair program. Presented by George Calhoun.

NEW BUSINESS

6. Recommend adoption of an ordinance authorizing acceptance of \$86,774 in American Recovery and Reinvestment Act grant funds from the U.S. Department of Energy through the Texas Department of Housing and Community Affairs as the administering agency, and amending the Fiscal year 2010-2011 Austin Energy Operating Budget Special Revenue Fund of ordinance No. 20100913-002 to appropriate \$86,774 for weatherization of homes for low-income, elderly, and disabled customers within Austin Energy's service area. **Motion to approve by Commissioner Herbert, seconded by Commissioner Kelly, passed by a vote of 6-0.**
7. Recommend adoption of an ordinance amending City Code §§25-2-1001 and 25-2-1008 regarding landscape irrigation requirements for site plans. **Motion to approve by Commissioner Amato, seconded by Commissioner Metzger, passed by a vote of 6-0.**
8. Election of Vice-Chair. **Motion by Commissioner Herbert to elect Commissioner Kelly as Vice Chair, seconded by Commissioner Amato, passed on a vote of 6-0**

ADJOURN