



Resource Management Commission

**April 19, 2011 – 6:30 p.m.
City Hall, 301 West 2nd Street
Austin, Texas 78701**

AGENDA

CALL TO ORDER - Tuesday, April 19, 2011, at 6:30 p.m.

APPROVAL OF MINUTES

1. Approve minutes from the March 2011 regular meeting.

CITIZEN COMMUNICATIONS

NEW BUSINESS

2. Recommend approval of an ordinance authorizing acceptance of \$561,871 in American Recovery and Reinvestment Act grant funds from the U.S. Department of Energy through a federal assistance sub-recipient agreement between Chrysler Group LLC and Austin Energy, and amending the Fiscal Year 2010-2011 Austin Energy Operating Budget Special Revenue Fund of Ordinance No. 20100913-002 to appropriate \$561,871 for research and testing of plug-in electric vehicles.
3. Recommend approval of the issuance of a rebate to Samsung Austin Semiconductor for the installation of energy efficient equipment in an amount not to exceed \$200,000.

OLD BUSINESS

4. Discussion and possible action regarding an ordinance making various amendments to Chapter 6-7 relating to energy conservation audit requirements.
5. Discussion and possible action regarding Austin Water Utility's water conservation programs.

BRIEFINGS

6. Monthly report by Austin Water Utility on its conservation programs.
7. Monthly report by Austin Energy on its demand side management and solar programs.
8. Briefing regarding Austin Energy outreach efforts to small businesses regarding energy efficiency programs.
9. Briefing on the Communications and Technology Management Department's climate protection plan.
10. Briefing on the Solid Waste Services Master Plan.

FUTURE AGENDA ITEMS

ADJOURN

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