



## **Resource Management Commission**

**June 21, 2011 – 6:30 p.m.  
City Hall, 301 West 2<sup>nd</sup> Street  
Austin, Texas 78701**

### **REVISED AGENDA**

**CALL TO ORDER** - Tuesday, June 21, 2011, at 6:30 p.m.

#### **APPROVAL OF MINUTES**

1. Approve minutes from the May 17, 2011 regular meeting.

#### **CITIZEN COMMUNICATIONS**

#### **NEW BUSINESS**

2. Recommend issuance of a rebate to Spring Valley Apartments for performing duct sealing at their property in an amount not to exceed \$80,964.
3. Recommend approval of an ordinance authorizing acceptance of \$20,000 in cooperative agreement funds from the U.S. Department of Energy and amending the fiscal year 2010-2011 Austin Energy Operating Budget of Ordinance No. 20100913-002 to appropriate \$20,000 to continue the Solar City Partnership to promote the use of solar energy.

#### **BRIEFINGS**

4. Monthly report by Austin Energy on its demand side management and solar programs.
5. Quarterly update from Texas Gas Service regarding its conservation programs.

#### **OLD BUSINESS**

6. Briefing, discussion, and possible action regarding Austin Water Utility's water conservation programs.

#### **EXECUTIVE SESSION**

7. Discuss matters relating to Austin Energy renewable generation resources (Public Power Utility Competitive Matters – Government Code Sec. 551.086)

#### **FUTURE AGENDA ITEMS**

#### **ADJOURN**

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