



**RESOURCE MANAGEMENT COMMISSION
MINUTES of the APRIL 17, 2012 REGULAR MEETING**

CALL TO ORDER – The meeting was called to order by the Chair at 6:40 p.m. Commissioners Amato, Dielmann, Kelly, Krishna, and Metzger were in attendance.

APPROVAL OF MINUTES

1. Approve minutes from the March 20, 2012 regular meeting.

Motion to approve minutes (Amato), seconded (Kelly), and passed on vote of 5-0.

CITIZEN COMMUNICATIONS

None

NEW BUSINESS

2. Recommend authorization to award, negotiate, and execute Amendment No. 3 to the contract with SCHNEIDER ELECTRIC USA, INC., dba SQUARE D COMPANY, to expand the existing Energy Profiler Online (EPO) web portal to include the Load Curtailment module for Austin Energy, and increase the contract in an estimated amount not to exceed \$109,000 for the current option period, and in an estimated amount not to exceed \$25,800 for each of the three remaining option periods, for a total estimated contract amount not to exceed \$861,484.

Motion to recommend (Kelly), seconded (Metzger), and passed on vote of 5-0.

3. Approve issuance of a rebate to Northland Investment Corporation for performing duct diagnostics and improvements at Madison at Stone Creek Apartments in an amount not to exceed \$79,473.

Motion to recommend (Amato), seconded (Metzger), and passed on vote of 5-0.

STAFF BRIEFINGS

4. Presentation of Austin Water Utility fiscal year 2011 water loss audit results.
Dan Strub, AWU
5. .Monthly report on Austin Energy demand side management and solar programs.
Fred Yebra and Scott Jarman, AE
6. Austin Energy demand response program update.
Scott Jarman, AE
7. Quarterly report on Austin Water Utility conservation programs.
Mark Jordan, AWU

8. General update regarding the Austin Climate Protection Plan.
Zach Baumer, Office of Sustainability

OLD BUSINESS

9. Update regarding the Joint Subcommittee of the Resource Management Commission, Water and Wastewater Commission, and the Impact Fee Advisory Committee
Commissioner Sean Kelly

The meeting was adjourned at 8:50 p.m.