



**RESOURCE MANAGEMENT COMMISSION  
MINUTES of the MAY 15, 2012 REGULAR MEETING**

CALL TO ORDER – The meeting was called to order by the Chair at 6:38 p.m.  
Commissioners Amato, Dielmann, Herbert, Hsieh, Krishna, and Metzger were in attendance.

**APPROVAL OF MINUTES**

1. Approve minutes from the April 17, 2012 regular meeting.  
**Motion to approve minutes (Herbert), seconded (Amato), and passed on vote of 5-0 (with Krishna off the dais).**

**CITIZEN COMMUNICATIONS**

None

**NEW BUSINESS**

2. Approve an ordinance amending the Fiscal Year 2011-2012 Austin Energy Operating Budget (Ordinance No. 20110912-005) to decrease the Austin Energy Operating Fund Ending Balance by \$1,630,000 and increase the transfer to the Conservation Rebates and Incentives Fund by \$1,630,000, and amend the Conservation Rebates and Incentives Fund to increase the transfer from the Austin Energy Operating Fund by \$1,630,000.

**Fred Yebra, Director, Energy Efficiency Services and Tim Harvey, Solar Program Coordinator presented item. Motion to recommend (Metzger), seconded (Amato), and passed on vote of 6-0.**

3. Approve issuance of a rebate to Greystar Real Estate Partners, LLC for performing energy efficiency improvements at Monterone at Steiner Ranch Apartments in an amount not to exceed \$129,711.

**Yebra and Jaime Gomez, Program Coordinator Multi-Family presented item. Motion to recommend (Herbert), seconded (Hsieh), and passed on vote of 6-0.**

4. Approve the issuance of a Letter of Intent for a performance-based incentive (PBI) to TEXAS PARKS AND WILDLIFE DEPARTMENT, for the generation of solar energy at their facility located at 4200 SMITH SCHOOL ROAD, AUSTIN, TX 78744 for a total amount not to exceed \$170,000 over the 10-year period.

**Yebra and Harvey presented item. Motion to recommend (Metzger), seconded (Krishna), and passed on vote of 6-0.**

5. Approve the issuance of a Letter of Intent for performance-based incentive to BAE SYSTEMS, for the generation of solar energy at their facility located at 6500 TRACOR LANE #27, Austin, TX 78725 for a total amount not to exceed \$390,000 over the 10-year period.  
**Yebra and Harvey presented item. Motion to recommend (Herbert), seconded (Krishna), and passed on vote of 6-0.**
6. Approve the issuance of Letters of Intent for rebates to LENNAR HOMES, Austin, TX, for the installation of solar energy systems designed to serve 10 new construction residential homes in the BRADSHAW CROSSING and COLARADO CROSSING developments for a total amount of \$83,481.30.  
**Yebra and Harvey presented item. Motion to recommend (Herbert), seconded (Amato), and passed on vote of 6-0.**

#### **STAFF BRIEFINGS**

7. Texas Gas Service: Update on conservation program.  
**Margaret von Flatern, Manager Customer Development, TGS and Larry Graham, Director Government Relations**
8. Austin Energy: Monthly report on demand side management and solar programs.  
**Fred Yebra, Director, Energy Efficiency Services**
9. Austin Energy: Update regarding Zero Energy Capable Homes initiative.  
**Richard Morgan, Manager, Green Building & Emerging Technologies**
10. Austin Energy: Update regarding development of a measured performance approach to property upgrades.  
**Jill Maness, Manager, Clean Energy Accelerator**

#### **OLD BUSINESS**

11. Update regarding the Joint Subcommittee of the Resource Management Commission, Water and Wastewater Commission, and the Impact Fee Advisory Committee  
**Commissioner Metzger**

**ADJOURN** – The meeting was adjourned at 9:10 p.m.