



Local Solar Advisory Committee
Thursday, May 24 from 6:00-8:00PM
Austin Energy, Town Lake Center Assembly Room 130
721 Barton Springs Rd.
Austin, Texas

Regular Meeting Minutes

CALL TO ORDER: Colin Meehan called the meeting to order at 6:07pm

Committee Members in Attendance: BJ Stanbery, Mark Begert, Stan Pipkin, Michael Kuhn, Jose Beceiro, Roger Wood, Tom “Smitty” Smith, Colin Meehan, Christine Herbert, Barbara Day, Sunshine Mathon, Tuan Q Pham, Gabe Flores, Salvador Valdez

Austin Energy Staff in Attendance: Michael Osborne & Karl Rabágo

1. APPROVAL OF MINUTES

Approval of minutes from the May 17th, 2012 meeting of the Local Solar Advisory Committee
Chris Herbert moved to adopt; second to the motion made by Ron Van Dell. Motion passed unanimously

2. ITEMS FOR DISCUSSION

- a. **Report on Pecan Street Committee Facilitation Contract (Pecan Street)** Suzanne Russo and Roger Duncan represented Pecan Street and discussion occurred on Pecan Street’s role in the Solar Advisory Committee.
- b. **Report on Current Solar Goal, Strategy, and Programs (Austin Energy)** Karl Rabágo presented Austin Energy’s current solar goals, strategies, current and planned programs. The Committee invited Austin Energy for a future meeting to continue discussion of Austin Energy’s programs and to discuss the Value of Solar study.
- c. **Committee Workplan (Colin Meehan, BJ Stanbery, Stan Pipkin, Monica de la Rosa)** - Colin Meehan presented a draft scope of work and timeline for the Committee. Discussion occurred within the Committee regarding the tasks, deadlines and research objectives as defined by Resolution No. 20120426-081.

Colin Meehan motioned to request Austin Energy’s proposed 2013 operating budget for all solar programs; second to the motion made by Sunshine Mathon. The motion passed unanimously and an official request was made to Austin Energy.

BJ Stanberry motioned to request Austin Energy’s capital budget associated with the current Generation Plan. Second to the motion made by ‘Smitty’ Smith. Motion passed unanimously and an official request was made to Austin Energy.

Barbara Day motioned to request five years of historical Austin Energy expenditures on solar programs; second to the motion made by Sunshine Mathon. Motion passed unanimously and an official request was made to Austin Energy.

3. **CITIZEN COMMUNICATION: GENERAL**The first 5 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda. **No citizens requested to speak.**
4. **FUTURE AGENDA ITEMS**
5. **ADJOURNMENT: Meeting was adjourned at 8:35pm**