



**WEATHERIZATION COMMITTEE
MINUTES**

**REGULAR MEETING
Tuesday, July 16, 2013**

The Weatherization Committee convened on Tuesday, July 16, 2013 at City Hall, 301 West 2nd Street, Executive Session Room 1027, in Austin, Texas.

CALL TO ORDER

Acting Chair, Ms. Barbra Boeta called the Board Meeting to order at 3:20 p.m.

Board Members in attendance were Barbra Boeta and Anne Harutunian.

APPROVAL OF MINUTES

The minutes from June 18, 2013 regular meeting were approved on a motion by Ms. Harutunian and second by Ms. Boeta. Motion passed 2-0.

CITIZEN COMMUNICATION: GENERAL

There were no citizen's communications.

NEW BUSINESS

Item 3a. Discussions with Austin Energy staff regarding a draft data collection plan for multi-family units participating in Austin Energy's Multi-family Energy Efficiency Program.

Ms. Liz Jambor, Manager, Data Analytics & Business Intelligence, Austin Energy distributed a memo from Larry Weiss, Austin Energy General Manager, to Mayor and City Council. This report served a report on the data collection process related to Council Resolution No. 20130523-069 that focuses on measuring any possible effects of multi-family energy efficiency rebate participation on rental prices. The report outlines data points to be collected and additional data elements to be collected. Reporting will be bi-annually.

The Committee requested an update in January 2014 regarding data collection results through December 30, 2013.

Item 3b. Updates from Austin Energy staff regarding the Home Energy Assistance Program (HEAP).

Mr. Joe Guerrero, Austin Energy Conservation Program Associate, provided a PowerPoint presentation to brief the Committee on the funding source and current allocated funds for the Austin Energy Weatherization Assistance, Customer Assistance Program Weatherization and the Low Income Weatherization Rehabilitation Assistance Program (LWRAP). He also updated the Committee on the programs implementation status.

In addition, Mr. Guerrero provided the Committee status regarding the Test out Procurement for the Home Energy Assistance Program (HEAP). The Request for Council Action has been postponed until

August 8, 2013 due to 5th Respondents protest. Purchasing has determined the protest was without merit. Four contractors were selected. The annual value of the contract is \$150,000.

The Committee requested Austin Energy provide a report regarding HEAP expenditures as well as reporting data on rental vs. single family owned property.

Item 4. AGENDA ITEMS

- a. Updates from Austin Energy staff regarding the Home Energy Assistance Program (HEAP).

ADJOURNMENT

Acting Chair, Ms. Boeta adjourned the meeting at 3:54 p.m.