



Resource Management Commission

July 16, 2013

Minutes

The meeting was called to order by Chair Dielmann at 6:37 p.m. Commissioners Amato, Kelly, Krishna and Metzger were also in attendance; Commissioners Biedrzycki and Hsieh were absent.

APPROVAL OF MINUTES

1. Approve minutes from the June 18, 2013 regular meeting.
Motion to approve minutes (Kelly); seconded (Metzger); passed on vote of 4-0, with Amato off the dais.

CITIZEN COMMUNICATIONS (John Raper; Scott Johnson)

NEW BUSINESS – CONSENT ITEMS

- Motion to recommend approval of consent agenda Items 2-3 (Kelly); seconded (Krishna); passed on vote of 5-0.**
2. Authorize negotiation and execution of an agreement with Austin Children's Museum, to provide a performance-based incentive for the generation of solar energy at its facility located at 1830 Simond Ave., Austin, Texas 78723, for an estimated \$7,811 per year, for a total amount not to exceed \$78,118 over a 10-year period.
 3. Authorize award and execution of a contract with GREENBELT SOLAR for the purchase and installation of solar photovoltaic (PV) system in an amount not to exceed \$68,500.

OLD BUSINESS

4. Austin Energy: Update regarding Resolution 20120927-083, directing AE to host a one-day Energy Efficiency Stakeholder Process and place a related standing item on the RMC agenda for one year. (Debbie Kimberly, VP Distributed Energy Services)

BRIEFINGS

5. Austin Energy: Update on Energy Conservation and Audit Disclosure (ECAD) Program (Kimberly; Tim Kisner, Project Manager)
6. Austin Water: Briefing, Discussion, and Possible Action regarding Capital Improvement Projects located in the Drinking Water Protection Zone (DWPZ). (Kristi Fenton, Utility Financial Manager; Brian Long, Infrastructure Management Division Manager)
Motion to recommend approval of Austin Water Utility's proposed CIP FY2014-18 spending plan (Kelly); seconded (Dielmann); passed on vote of 5-0.

7. Austin Water: Quarterly Update on Water Conservation Program (Mark Jordan, Water Conservation Program Coordinator)

ROUNDTABLE

8. Update from Commissioners on Activities of Interest

ADJOURN - Chair adjourned the meeting at 8:50 p.m.