



RESOURCE MANAGEMENT COMMISSION MINUTES – APRIL 21, 2015

The Resource Management Commission convened in a regular meeting on April 21, 2015 at Town Lake Center, 721 Barton Springs Road, in Austin, Texas. The meeting was called to order by Chair Leo Dielmann at 6:46 p.m.

Commissioners in Attendance: Chair Leo Dielmann, Vice Chair Sean Kelly and Commissioners Richard Amato, Carol Biedrzycki, Grace Hsieh and Luke Metzger. Commissioner Hari Krishna was absent.

Staff in Attendance: Debbie Kimberly, Liz Jambor, Denise Kuehn and Toye Goodson-Collins of Austin Energy.

1. CITIZEN COMMUNICATION: GENERAL

There were no speakers.

2. APPROVAL OF MINUTES – Approve minutes of the March 24, 2015 meeting. **Motion to approve by Mr. Dielmann, seconded by Ms. Hsieh, passed on a vote of 6-0.**

3. NEW BUSINESS – Approve award, negotiation and execution of a 36-month contract with COMVERGE, INC., or one of the other qualified offerors to RFP No. OPJ0113, for the installation and maintenance of load-control devices in single-family and multi-family residential housing and commercial facilities, in an amount not to exceed \$2,574,075, with two 12-month extension options, in an amount not to exceed \$858,025 per extension option for a total contract amount not to exceed \$4,290,125. **Motion to recommend approval by Mr. Metzger, seconded Mr. Kelly, passed on vote of 6-0.**

4. REPORT – Quarterly Report by Carol Biedrzycki, Chair, Low Income Consumer Advisory Task Force Chair, as required by [Council Resolution No. 20140828-158](#).

5. OLD BUSINESS – Discussion and possible action regarding the Annual Internal Review report to be submitted to the Office of the City Clerk by May 31, 2015. Commissioners reviewed the first draft from Mr. Dielmann and made suggestions for review at next month's meeting.

6. FUTURE AGENDA ITEMS – Commissioners reviewed the tentative schedule of briefings and upcoming items and made no additions or changes.

7. ANNOUNCEMENTS – Mr. Dielmann announced Ms. Biedrzycki's appointment to the Electric Utility Commission.

ADJOURNMENT – Mr. Dielmann adjourned the meeting without objection at 7:35 p.m.