



RESOURCE MANAGEMENT COMMISSION MINUTES

January 18, 2011, REGULAR MEETING

Meeting was called to order at 6:32 p.m.. Commissioners Amato, Dielmann, Hsieh, Herbert, Kelly, and Metzger were in attendance.

ACTION TAKEN

1. Approve minutes from the December 14, 2010 regular meeting. **Motion to approve by Commissioner Herbert, seconded by Commissioner Hsieh, passed 6-0.**
2. Recommend negotiation and execution of a contract with Lighthouse Solar, of Austin, TX, for the design and installation of solar photovoltaic systems at fifteen schools within Austin Independent School District, as part of Austin Energy's solar Curriculum Development and Demonstration Projects Grant, in an estimated amount not to exceed \$459,190. **Motion to approve item 2 by Commissioner Herbert, seconded by Commissioner Metzger, passed by a vote of 6-0.**
3. Recommend approval of a rebate to Del Valle Independent School District for the installation of energy efficient equipment at Dailey Middle School in an amount not to exceed \$77,145. **Motion to approve item 3 by Commissioner Herbert, seconded by Commissioner Kelly, passed by a vote of 6-0.**
4. Recommend approval of an ordinance authorizing the acceptance of \$52,500 in grant funds from the U.S. Department of Energy through Leonardo Technologies, Inc., of Morgantown, WV, and amending the Fiscal Year 2010-2011 Austin Energy Operating Budget Special Revenue Fund of Ordinance No. 20100913-002 to appropriate \$52,500 for programmatic support of the Central Texas Clean Cities Program. **Motion to approve item 4 by Commissioner Herbert, seconded by Commissioner Metzger, passed by a vote of 6-0.**
5. Discussion and action on new bylaws. **Motion to approve by Commissioner Herbert, seconded by Commissioner Hsieh, passed by a vote of 6-0.**
6. Adoption of meeting schedule for remainder of 2011. Move the March 15, 2011 meeting to March 22, 2011 and move the December 20, 2011 meeting to December 13, 2011. **Motion to approve with changes by Commissioner Herbert, seconded by Commissioner Kelly, passed on a vote of 6-0. The meeting schedule for the remainder of 2011 is Feb. 15, Mar. 22, Apr. 19, May 17, Jun. 21, Jul. 19, Aug. 16, Sep. 20, Oct. 18, Nov. 15, Dec. 20.**