



RESOURCE MANAGEMENT COMMISSION MINUTES FEBRUARY 15, 2011, REGULAR MEETING

Meeting was called to order at 6:35 p.m. Commissioners Amato, Dielmann, Herbert, Hsieh, and Kelly were in attendance.

APPROVAL OF MINUTES

1. Approve minutes from the January 2011 regular meeting.

Motion to approve by Commissioner Herbert, seconded by Commissioner Hsieh, passed on a vote of 4-0 (Commissioner Amato not yet present)

CITIZEN COMMUNICATIONS

NEW BUSINESS

2. Recommend approval of a rebate to Leander I.S.D. for the installation of energy efficient equipment at Vandergrift High School in an amount not to exceed \$140,708.

Motion to approve items 2, 4, 5, and 6 on consent without discussion by Commissioner Herbert, seconded by Commissioner Kelly, passed on a vote of 5-0.

3. Recommend approval of an ordinance amending the Austin Energy electric rate schedule in Ordinance No. 20100913-004 to add an energy efficiency cost recovery rider.

Motion to approve item 3 by Commissioner Herbert, seconded by Commissioner Hsieh, passed on a vote of 5-0.

4. Recommend award and execution of a contract through the Texas Multiple Award Schedule cooperative purchasing program with Trane U.S., Inc., La Crosse, WI, for the purchase and installation of a centrifugal chiller at the John Henry Faulk Library in an estimated amount not to exceed \$203,229.

Motion to approve items 2, 4, 5, and 6 on consent without discussion by Commissioner Herbert, seconded by Commissioner Kelly, passed on a vote of 5-0.

5. Recommend award and execution of a contract with Flintco, Inc., Austin, TX, for the design and installation of a thermal energy storage tank at the Techicenter Plant at 4201 Ed Bluestein Blvd., in an amount not to exceed \$537,000.

Motion to approve items 2, 4, 5, and 6 on consent without discussion by Commissioner Herbert, seconded by Commissioner Kelly, passed on a vote of 5-0.

6. Recommend award, negotiation, and execution of a 24-month contract for demand side management consulting services with KEMA, Inc., Burlington, MA; GDS Associates, Inc., Marietta, GA; and ICF International, Inc., Plano, TX; or one of the other qualified responders to RFQS No. TVN0010, in an estimated amount not to exceed \$1,700,000 each and combined, with one 12-month extension option in an

estimated amount not to exceed \$850,000 each and combined, for a total estimated contract amount not to exceed \$2,550,000 each and combined.

Motion to approve items 2, 4, 5, and 6 on consent without discussion by Commissioner Herbert, seconded by Commissioner Kelly, passed on a vote of 5-0.

7. Discussion and possible action regarding bylaw amendments.
Item postponed.

BRIEFINGS

8. Quarterly report on Texas Gas Service conservation programs.
Made by Teri Green.
9. Monthly report by Austin Energy on its demand side management and solar programs.
Made by Fred Yebra, Karl Rabago, and Jill Maness.
10. Update on Austin Energy Green Building Program.
Made by Richard Morgan.
11. Briefing regarding the Austin Convention Center's climate protection efforts.
Made by David Thomas.
12. Quarterly report on the Austin Climate Protection Plan.
Made by Ester Matthews
13. Monthly report by Austin Water Utility on its conservation programs.
Made by Drema Gross
14. Briefing on Austin Water 140 GPCD Conservation Plan.
Made by Drema Gross and Daryl Slusher. Motion was made by Commissioner Dielmann that City Council be requested to direct the Austin Water Utility to participate with the Resource Management Commission and the Citizen's Water Conservation Implementation Task Force in three half-day open workshops to allow for comment and transparency of the plan's quantifications and assumptions, after which the Resource Management Commission will be able to make informed recommendations on the plan prior to Council adoption. The motion was seconded by Commissioner Amato, and was approved by a vote of 4-0, with Commissioner Hsieh off the dais.

FUTURE AGENDA ITEMS

None proposed.

ADJOURN

The meeting was adjourned at 10:00 p.m.