



RESOURCE MANAGEMENT COMMISSION MINUTES OF THE APRIL 19, 2011 REGULAR MEETING

CALL TO ORDER – The meeting was called to order by Commissioner Dielmann on April 19, 2011 at 6:32 p.m. Commissioners Kelly, Dielmann, Amato, Herbert, Hsieh, Metzger, and Krishna were present at the meeting.

APPROVAL OF MINUTES. Commissioner Herbert moved that the draft minutes of the March 22 regular meeting be approved, which was seconded by Commissioner Metzger. The motion passed on a vote of 6-0 (Commissioner Amato was not yet in attendance).

CITIZEN COMMUNICATIONS. There was none.

NEW BUSINESS

2. Recommend approval of an ordinance authorizing acceptance of \$561,871 in American Recovery and Reinvestment Act grant funds from the U.S. Department of Energy through a federal assistance sub-recipient agreement between Chrysler Group LLC and Austin Energy, and amending the Fiscal Year 2010-2011 Austin Energy Operating Budget Special Revenue Fund of Ordinance No. 20100913-002 to appropriate \$561,871 for research and testing of plug-in electric vehicles. **Motion to approve item 2 by Commissioner Metzger, seconded by Commissioner Hsieh, passed on a vote of 6-0 (Commissioner Amato not yet in attendance).**
3. Recommend approval of the issuance of a rebate to Samsung Austin Semiconductor for the installation of energy efficient equipment in an amount not to exceed \$200,000. **Motion to approve item 3 by Commissioner Herbert, seconded by Commissioner Kelly, passed on a vote of 7-0.**

OLD BUSINESS

4. Discussion and possible action regarding an ordinance making various amendments to Chapter 6-7 relating to energy conservation audit requirements. **Commissioner Metzger moved to deny recommending the proposed changes to Chapter 6-7 and also moved to fully adopt the recommendation of the Austin Tenant's Council and Texas Ratepayers' Organization to Save Energy that additional information be required in the multifamily disclosure document (as set forth in the attached document). The motion was seconded by Commissioner Amato and passed on a vote of 7-0.**
5. Discussion and possible action regarding Austin Water Utility's water conservation programs. **Item 5 was postponed with no discussion.**

BRIEFINGS

6. Monthly report by Austin Water Utility on its conservation programs.
7. Monthly report by Austin Energy on its demand side management and solar programs.
8. Briefing regarding Austin Energy outreach efforts to small businesses regarding energy efficiency programs.
9. Briefing on the Communications and Technology Management Department's climate protection plan.
10. Briefing on the Solid Waste Services Master Plan.

FUTURE AGENDA ITEMS. None was proposed.

ADJOURN. The meeting was adjourned at 9:59.