



## **RESOURCE MANAGEMENT COMMISSION MINUTES OF THE JUNE 21, 2011 REGULAR MEETING**

**CALL TO ORDER** – The meeting was called to order by Commissioner Dielmann at 6:40 p.m. Commissioners Kelly, Dielmann, Herbert, Hsieh, Metzger, and Krishna attended the meeting. Commissioner Amato was absent from the meeting.

### **APPROVAL OF MINUTES**

1. Approve minutes from the May 17, 2011 regular meeting.  
**Commissioner Hsieh moved to approve the minutes as written. The motion was seconded by Commissioner Kelley and passed by a vote 5-0 (with Commissioner Herbert off the dais).**

### **CITIZEN COMMUNICATIONS – None.**

### **NEW BUSINESS**

2. Recommend issuance of a rebate to Spring Valley Apartments for performing duct sealing at their property in an amount not to exceed \$80,964.  
**Commissioner Hsieh moved to approve item 2. The motion was seconded by Commissioner Metzger and passed by a vote 5-0 (with Commissioner Herbert off the dais).**
3. Recommend approval of an ordinance authorizing acceptance of \$20,000 in cooperative agreement funds from the U.S. Department of Energy and amending the fiscal year 2010-2011 Austin Energy Operating Budget of Ordinance No. 20100913-002 to appropriate \$20,000 to continue the Solar City Partnership to promote the use of solar energy.  
**Commissioner Herbert moved to approve item 3. The motion was seconded by Commissioner Metzger and passed by a vote 6-0.**

### **BRIEFINGS**

4. Monthly report by Austin Energy on its demand side management and solar programs.  
**Presented by Fred Yebra and Stephen Lineweber.**
5. Quarterly update from Texas Gas Service regarding its conservation programs.  
**Presented by Teri Green from Texas Gas Service.**

### **OLD BUSINESS**

6. Briefing, discussion, and possible action regarding Austin Water Utility's water conservation programs.  
**Presented by Drema Gross.**

## **EXECUTIVE SESSION**

7. Discuss matters relating to Austin Energy renewable generation resources (Public Power Utility Competitive Matters – Government Code Sec. 551.086)

**The executive session was conducted. Before the session Commissioner Dielmann recused himself from item 7 due to a potential conflict of interest.**