



**RESOURCE MANAGEMENT COMMISSION  
MINUTES OF THE AUGUST 16, 2011 REGULAR MEETING**

**CALL TO ORDER** – The meeting was called to order by the Chair at 6:38 p.m. Commissioners Dielmann, Herbert, Hsieh, Kelly, and Krishna attended. Commissioners Amato and Metzger were absent.

**APPROVAL OF MINUTES**

1. Approve minutes from the July 19, 2011 regular meeting.  
**A motion to approve the minutes from the prior regular meeting was made by Commissioner Hsieh, and seconded by Commissioner Krishna. The motion passed on a vote of 4-0 (with Commissioner Kelly not yet in attendance).**

**CITIZEN COMMUNICATIONS**

**Paul Robbins spoke with respect to Austin Water Utility conservation efforts.**

**NEW BUSINESS**

2. Recommend approval to negotiate and execute a power purchase agreement with MAP Royalty Inc., Palo Alto, CA, for a term of up to twenty-five years for up to 91 megawatts of wind-generated electricity in an estimated amount of \$13,000,000 per year, for an estimated total contract amount of \$325,000,000.  
**Commissioner Dielmann recused himself from item 2 due to a potential conflict of interest. Commissioner Herbert moved approval of item 2, and was seconded by Commissioner Hsieh. The motion passed on a vote of 4-0.**
3. Recommend approval to negotiate and execute a power purchase agreement with Duke Energy Generation Services, Houston, TX, for a term of up to twenty-five years for up to 200 megawatts of wind-generated electricity in an estimated amount of \$32,800,000 per year, for an estimated total contract amount of \$820,000,000.  
**Commissioner Dielmann recused himself from item 3 due to a potential conflict of interest. Commissioner Herbert moved approval of item 3, and was seconded by Commissioner Hsieh. The motion passed on a vote of 4-0.**
4. Recommend approval of a rebate to Data Foundry (Texas 1) for the installation of energy efficient equipment in an amount not to exceed \$61,180.85.  
**Commissioner Hsieh moved approval of item 4, and was seconded by Commissioner Kelly. The motion passed on a vote of 5-0.**

5. Recommend approval of a rebate to Round Rock ISD for the installation of energy efficient equipment at Westwood High School in an amount not to exceed \$73,451.40.  
**Commissioner Herbert moved approval of item 5, and was seconded by Commissioner Krishna. The motion passed on a vote of 5-0.**

## **BRIEFINGS**

6. Monthly report by Austin Energy on its demand side management and solar programs.
7. Briefing by Austin Energy on a proposed long-term wind power purchase agreement.
8. Briefing regarding Austin Aviation Department's departmental climate protection plan efforts.

## **OLD BUSINESS**

9. Discussion regarding AWU water conservation efforts and policy.  
**A discussion occurred between the Commissioners. No action was taken.**

The meeting was adjourned at 8:20 p.m.