



RESOURCE MANAGEMENT COMMISSION MINUTES OF THE OCTOBER 18, 2011 REGULAR MEETING

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

APPROVAL OF MINUTES

1. Approve minutes from the September 20, 2011 regular meeting.
Commissioner Hsieh moved approval of the minutes, seconded by Commissioner Kelly. The motion passed on a vote of 5-0.

CITIZEN COMMUNICATIONS

Paul Robbins spoke in opposition to the fixed electric charge currently under consideration by Austin Energy in its rate review before the Electric Utility Commission. Mr. Robbins also spoke later in the meeting in response to Austin Water Utility's presentation of Item 3.

Scott Johnson spoke later in the meeting with respect to Item 8.

BRIEFINGS

2. Update regarding Austin Climate Protection Plan.
Presented by Zach Baumer, Climate Protection Plan Program.
3. Quarterly briefing on Austin Water Utility conservation programs.
Presented by Drema Gross, Austin Water Utility
4. Monthly report on Austin Energy electric vehicle infrastructure and incentives programs.
Presented by Richard Morgan, Austin Energy Distributed Generation Services
5. Monthly report on Austin Energy demand side management and solar programs.
Presented by Fred Yebra, Austin Energy Distributed Generation Services

NEW BUSINESS

6. Recommend authorization to award and execute a contract through the COOPERATIVE PURCHASING NETWORK (TCPN) with KELLOGG BROWN & ROOT, INC., Austin, TX, for the installation of a solar photovoltaic system at the City of Austin's George Washington Carver Museum and Library in an estimated amount not to exceed \$346,410.
Commissioner Hsieh moved approval of Item 6, seconded by Commissioner Metzger. Commissioner Amato recused himself from discussion and consideration of Item 6. The motion to approve passed on a vote of 4-0.
7. Recommend authorization to award and execute Amendment No. 1 to a contract with FLINTCO INC., Austin, TX, to increase the contract amount for foundation redesign

services of a thermal energy storage tank in an amount not to exceed \$107,584, for a revised total estimated contract amount not to exceed \$644,584.

Commissioner Kelly moved approval of Item 7, seconded by Commissioner Hsieh. The motion passed on a vote of 5-0.

8. Discussion regarding Austin Energy's demand-side management and energy efficiency strategies in reference to City Council Resolution No. 20111006-060.

Presented by Fred Yebra, Austin Energy Distributed Generation Services. No action taken.

9. Discussion and possible action regarding Austin Energy's solar generation planning in reference to City Council Resolution No. 20110804-027.

Presented by Michael Osborne, Austin Energy. No action taken.

10. Selection of Commissioners to serve on the Joint Committee of the Resource Management Commission, Water and Wastewater Commission, and Impact Fee Advisory Commission established by City Council Resolution No. 20110922-052.

Commissioners Krishna, Metzger, and Kelly were nominated to represent the RMC to the Joint Committee. Commissioner Dielmann moved to approve the nominations, seconded by Commissioner Amato. The motion passed on a vote of 5-0.

11. Election of Chair and Vice-Chair.

Commissioner Amato moved to re-elect Commissioner Dielmann as Chair and Commissioner Kelly as Vice-Chair. The motion was seconded by Commissioner Hsieh and passed on a vote of 5-0.