



**RESOURCE MANAGEMENT COMMISSION
MINUTES OF THE JANUARY 17, 2011 REGULAR MEETING**

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

APPROVAL OF MINUTES

1. Approve minutes from the November 2011 regular meeting.
Commissioner Amato moved to approve the minutes of the November 2011 regular meeting, and was seconded by Commissioner Kelly. The motion passed on a vote of 5-0 with Commissioners Krishna and Metzger not yet present at the meeting.

CITIZEN COMMUNICATIONS

Carol Biedrzycki addressed the Commission after item 4 was presented.

BRIEFINGS

2. Monthly report on Austin Energy demand side management and solar programs.
Presented by Steven Leinweber and Karl Rabago.
3. Quarterly update regarding the Austin Climate Protection Plan.
Presented by Zach Baumer.
4. Two-year review and update on the Energy Conservation and Audit Disclosure Ordinance (City Code Chapter 6-7).
Presented by Tim Arndt and Tim Kisner.

NEW BUSINESS

5. Recommend award, negotiation, and execution of a contract with SAIC ENERGY, ENVIRONMENTAL & INFRASTRUCTURE, LLC, Hendersonville, TN, KEMA, INC., Burlington, MA and GOOD COMPANY ASSOCIATES, INC., Austin, TX or one of the other qualified offerors to RFP No. TVN0018, to provide electric vehicle infrastructure consulting services in an amount not to exceed \$305,000 each and combined.
Commissioner Herbert recused herself from discussion and consideration of item 5. Commissioner Metzger moved to approve item 5 and was seconded by Commissioner Dielmann. The motion passed on a vote of 6-0.
6. Recommend approval of a rebate to IMT Capital Monterey Ranch LP for energy efficiency improvements at the IMT Monterey Ranch Apartments, 4701 Staggerbrush, Austin, Texas, in an amount not to exceed \$143,919.
Commissioner Herbert moved to approve items 6, 7, and 8, and was seconded by Commissioner Hsieh. The motion passed on a vote of 6-0 (Commissioner Krishna not yet present.)

7. Recommend approval of a rebate to CWS Apartment Homes LP for energy efficiency improvements at Northwest Hills Apartments, 3600 Greystone Dr., Austin, Texas, in an amount not to exceed \$91,620.
Commissioner Herbert moved to approve items 6, 7, and 8, and was seconded by Commissioner Hsieh. The motion passed on a vote of 6-0 (Commissioner Krishna not yet present.)
8. Recommend approval of a rebate to CWS Apartment Homes LP for performance of energy efficiency improvements at The Marquis at Barton Creek Apartments, 2716 Barton Creek Blvd., Austin, Texas, in an amount not to exceed \$113,200.
Commissioner Herbert moved to approve items 6, 7, and 8, and was seconded by Commissioner Hsieh. The motion passed on a vote of 6-0 (Commissioner Krishna not yet present.)
9. Discuss preparation of annual review report to Council regarding actions and goals as required by City Code Section 2-1-46.
Discussion of item 9 was deferred. Commissioner Dielmann will work with staff to bring forward a draft for discussion.

OLD BUSINESS

10. Update regarding the Joint Subcommittee of the Resource Management Commission, Water and Wastewater Commission, and the Impact Fee Advisory Committee.
Update was given by Commissioner Metzger.
11. Update from water conservation working group.
Update was given by Commissioner Dielmann.