



**RESOURCE MANAGEMENT COMMISSION  
MINUTES OF THE FEBRUARY 21, 2012 REGULAR MEETING**

**CALL TO ORDER** – The meeting was called to order by the Chair at 6:35 p.m. Commissioners Amato, Dielmann, Kelly, Herbert, Metzger, and Hsieh attended. Commissioner Krishna was absent.

**APPROVAL OF MINUTES**

1. Approve minutes from the January 17, 2012 regular meeting.  
**Commissioner Herbert moved to approve the draft minutes. Commissioner Hsieh seconded the motion, which passed on a vote of 6-0.**

**CITIZEN COMMUNICATIONS**

**Paul Robbins (water rates)**  
**Chris Strand (item 2)**  
**Al D'Andrea (item 2)**  
**Todd Wickersham (300 MW Solar Goal)**

**BRIEFINGS**

2. Monthly report on Austin Energy demand side management and solar programs.  
**Presented by Fred Yebra and Karl Rabago.**
3. Briefing regarding development of a performance-based efficiency rebate program for multifamily properties.  
**Presented by Jill Maness and Karl Rabago.**

**OLD BUSINESS**

4. Update regarding the Joint Subcommittee of the Resource Management Commission, Water and Wastewater Commission, and the Impact Fee Advisory Committee.  
**Commissioners Kelly and Metzger provided an update regarding the Committee's activities. The Commission decided to request an item on the March agenda regarding water rates and the report submitted by Paul Robbins.**
5. Update regarding Water Conservation Code review process.  
**Commissioners Dielmann and Herbert updated the Commission.**
6. Discuss preparation of annual review report to Council regarding actions and goals as required by City Code Section 2-1-46.  
**Commissioner Dielmann briefed the Commissioner regarding progress on the report.**