



**RESOURCE MANAGEMENT COMMISSION
MINUTES OF THE MARCH 20, 2012 REGULAR MEETING**

CALL TO ORDER – The meeting was called to order by the Chair at 6:37 p.m. Commissioners Amato, Dielmann, Kelly, Herbert, Metzger, Hsieh, and Krishna were in attendance.

APPROVAL OF MINUTES

1. Approve minutes from the February 21, 2012 regular meeting.
Commissioner Herbert moved to approve the minutes of the February 21 meeting. The motion was seconded by Commissioner Amato and passed on a vote of 7-0.

CITIZEN COMMUNICATIONS

Smitty Smith – item 7
Karen Hadden – item 7
Paul Robbins – item 2

BRIEFINGS

2. Briefing regarding Austin Water Utility rates.
Greg Mazaros
3. Briefing regarding proposed Water Conservation Code revisions.
Drema Gross
4. Austin Water Utility Conservation Program briefing.
Drema Gross and Mark Jordan
5. Monthly report on Austin Energy demand side management and solar programs.
Fred Yebra and Leslie Libby
6. Update regarding development of a performance-based efficiency rebate program for multifamily properties.
Jill Maness

NEW BUSINESS

7. Discussion and possible action regarding potential 300 MW goal for distributed renewable generation.
The Commission received a presentation by Mike Sloan. There was discussion by the Commission but no action.
8. Recommend authorization to negotiate and execute a 12-month Interlocal Agreement between the City of Austin and the City of San Antonio to allow cooperation with respect to implementing the Texas Solar Collaboration as provided for and funded by the U.S.

Department of Energy's Rooftop Solar Challenge grant, in an amount not to exceed \$83,073.

Commissioner Herbert moved to approve item 8. The motion was seconded by Commissioner Metzger and passed on a vote of 7-0.

9. Recommend issuance of a rebate to CNC Investments, Inc., for performing duct diagnostic tests and improvements at Sunrise Bluffs Apartment Homes in an amount not to exceed \$104,931.

Commissioner Herbert moved to approve items 9-12 by consent. The motion was seconded by Commissioner Metzger and passed on a vote of 7-0.

10. Recommend issuance of a rebate to GS Quarry Lake LLC for performing duct diagnostic tests and improvements at The Estate on Quarry Lake Apartments in an amount not to exceed \$102,558.

See item 9.

11. Recommend issuance of a rebate to 4700 Nalle Woods Realty Co. for performing duct diagnostic tests and improvements at Nalle Woods in an amount not to exceed \$94,542.

See item 9.

12. Recommend issuance of a rebate to Invesco Real Estate, Inc., for performing duct diagnostic tests and improvements at the Preserve at Travis Creek in an amount not to exceed \$72,047.

See item 9.

OLD BUSINESS

13. Update regarding the Joint Subcommittee of the Resource Management Commission, Water and Wastewater Commission, and the Impact Fee Advisory Committee.

The Commission was updated by Commissioner Metzger.

14. Discuss preparation of annual review report to Council regarding actions and goals as required by City Code Section 2-1-46.

The Commission reviewed a draft report and discussed its final preparation. Commissioner Dielmann undertook to work with staff to finish and file the report.

The meeting was adjourned at 9:37 p.m.