



Resource Management Commission

April 20, 2010 – 6:30 p.m.

City Hall, Room 1101

301 West 2nd Street

Austin, Texas 78701

AGENDA

1. **CALL TO ORDER AT 6:30 P.M., APRIL 20, 2010**
2. **APPROVAL OF MINUTES**
3. **CITIZEN COMMUNICATIONS**
4. **STAFF BRIEFINGS**
 - a. Monthly report on Austin Energy demand side management and solar incentive programs.
 - b. Monthly report on Austin Water Utility conservation programs.
 - c. Quarterly report on Austin Climate Protection program.
5. **NEW BUSINESS**
 - a. Approve issuance of a rebate to Spansion, Inc., for the installation of treatment equipment and distribution piping to allow the use of manufacturing rinse water in cooling towers and equipment in place of potable water, in an amount not to exceed \$100,000.
 - b. Discussion and possible action regarding the proposed Austin Energy Resource, Generation, and Climate Protection Plan.
 - c. Recommend approval of an ordinance authorizing acceptance of \$450,000 in grant funds from the U.S. Department of Energy and amending the Fiscal Year 2009-2010 Austin Energy Operating Budget Special Revenue Fund of Ordinance No. 20090914-002 to appropriate \$450,000 to promote the use of solar energy, as part of a special project in partnership with the Department of Energy's Solar America Cities program.
 - d. Recommend negotiation and execution of a 24-month interlocal agreement with the Austin Independent School District for work associated with the Department of Energy's Solar America Cities Special Project, "Solar Curriculum Development and Demonstration Projects," including the installation of solar photovoltaic systems at 21 schools
6. **ADJOURN**

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