



RESOURCE MANAGEMENT COMMISSION

R E S O L U T I O N

Interlocal Agreement with SECO

Texas Solar For Schools Program

June 17, 2008

Vote: 8-0-0-0-0

Motion by: C. Herbert

Second by: R. Amato

For: F. Cohagan, A. Martinez, J. Logan, J. Beckage, L. Cunningham, G. Hsieh

Against: 0

Abstain: 0

Absent: 0

Vacant: 0

Motion: Passed

The Resource Management Commission supports Austin Energy's award of a Grant from the State Energy Conservation Office for the purchase and installation of six small scale Solar Energy systems for Texas independent school districts in Austin Energy's service area. This funding will promote Solar Energy and recommends the City Council approve an ordinance authorizing acceptance of the funding, in the amount of \$100,000. Austin Energy will be providing an in-kind match of \$50,000.

This Grant is in conjunction with an Interlocal Agreement between Austin Energy and SECO and will provide funding to Austin Energy for the following main tasks to be accomplished over the course of thirteen (13) months (through August 31, 2009):

With this funding, Austin Energy will:

1. Purchase and install six small scale Solar Energy systems within Texas Independent School Districts within Austin Energy's service area.
2. Purchase and install data acquisition systems for each Solar system
3. Implement a Renewable Energy Education Outreach Plan and Training for each school district
4. Assist the selected ISDs in the development and implementation of a community outreach program that describes the Economic and Environmental benefits of Renewable Energy, and its improving technologies.
5. Prepare and submit brief monthly reports and provide a Final Project Report.

It is part of Austin Energy's strategic plan to promote and encourage involvement in energy conservation efforts through Solar Projects. Through the implementation of the Interlocal Agreement with SECO, Austin Energy will share a joint mission to maximize energy efficiency while protecting the environment.


Approved, Jeffrey Beckage Chair

June 17, 2008