



Approved 4.17.12

**WEATHERIZATION COMMITTEE
MINUTES**

**REGULAR MEETING
Tuesday March 20, 2012**

The Weatherization committee convened on Tuesday, March 20, 2012 at City Hall, 301 West 2nd Street in the Executive Session Room, # 1027 in Austin, Texas.

1. CALL TO ORDER

Chair, Mr. Andy Ramirez called the Board Meeting to order at 3:15 p.m.

Board Members in attendance were Andy Ramirez and Barbra Boeta.

2. APPROVAL OF MINUTES

The minutes from January 23, 2012 regular meeting were approved on a motion by Ms. Boeta and second by Chair, Mr. Ramirez. Motion passed 2-0.

3. CITIZEN COMMUNICATION: GENERAL

No citizens were signed up for citizen communication.

4. OLD BUSINESS

Fred Yebra, Director of Energy Efficiency, Austin Energy (AE) briefed the Committee on the status of the ARRA Weatherization Assistance Program. The grant is to expire April 30th and at this time there is nothing new to report as the program is ramping down. Mr. Yebra also briefed the Committee on the February 2012 ARRA Weatherization Contractors Cumulative File Distribution report.

Mr. Joe Guerrero, Program Coordinator, AE notified the Committee of the new AE Weatherization program.

The Committee requested SMBR add discussions regarding the new AE Weatherization program be added to next month's agenda in lieu of the ARRA Weatherization Assistance Program. The Committee requested that AE send them a copy of the draft proposal regarding the AE Weatherization program prior to the next meeting.

The Committee requested SMBR invite the full Advisory Committee to the April 17th meeting.

5. STAFF REPORTS

Ms. Lara provided the Committee with a copy of the February 2011 ARRA Weatherization Services MBE/WBE Participation report.

6. AGENDA ITEMS

Discuss and make recommendations on the new Austin Energy Weatherization program regarding minority participation.

7. ADJOURNMENT

Chair, Andy Ramirez adjourned the meeting at 3:35 p.m.