



SPECIAL CALLED MEETING OF THE RESOURCE MANAGEMENT COMMISSION

February 3, 2025 6:00 p.m.

**Austin Energy Headquarters; 1st Floor; Shudde Fath Conference Room
4815 Mueller Blvd, Austin, Texas 78723**

Some members of the Resource Management Commission may be participating by videoconference.

Public comment will be allowed in-person or remotely by telephone. Speakers may only register to speak on an item once either in-person or remotely and will be allowed up to three minutes to provide their comments. Registration no later than noon the day before the meeting is required for remote participation. To register contact Natasha Goodwin, at Natasha.Goodwin@austinenergy.com or 512-322-6505.

AGENDA

Members:

Louis Stone, Chair

Paul Robbins, Vice Chair

Charlotte Davis

Trey Farmer

GeNell Gary

Martin Luecke

Dino Sasaridis

Chelsey Scaffidi

Raphael Schwartz

Alison Silverstein

Vacant

CALL MEETING TO ORDER

PUBLIC COMMUNICATION: GENERAL

The first 5 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

APPROVAL OF MINUTES

1. Approve the minutes of the Resource Management Commission Regular Meeting on November 19, 2024 and approve the minutes of the Resource Management Commission Special Called Meeting on December 3, 2024.

DISCUSSION AND ACTION ITEMS

2. Discussion and recommend against merging the Resource Management Commission and the Zero Waste Advisory Commission.

DISCUSSION ITEMS

3. Discussion regarding changes to Austin Energy's Residential Rooftop Solar Program, with inclusion of energy storage batteries.

FUTURE AGENDA ITEMS

ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call Natasha Goodwin at Austin Energy, at (512) 322-6505 or email Natasha.Goodwin@austinenergy.com for additional information; TTY users route through Relay Texas at 711.

For more information on the Resource Management Commission, please contact Natasha Goodwin at Austin Energy, at 512-322-6505 or email Natasha.Goodwin@austinenergy.com.