



REGULAR MEETING OF THE RESOURCE MANAGEMENT COMMISSION

May 20, 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@austinenenergy.com or 512-322-6505.

AGENDA

Members:

Charlotte Davis, Chair

Paul Robbins, Vice Chair

Trey Farmer

GeNell Gary

Joseph Gerland

Martin Luecke

Dino Sasaridis

Raphael Schwartz

Alison Silverstein

Danielle Zigon

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 Meeting on April 15, 2025.

DISCUSSION AND ACTION ITEMS

2. Recommend approval authorizing an amendment to a contract for continuation of the Better Building Energy Efficiency Lending Program for Austin Energy with Velocity Credit Union, to increase the amount by \$5,000,000 and to extend the term by five years for a revised total contract amount not to exceed \$14,400,000. Funding: \$600,000 is available in the Operating Budget of Austin Energy.
3. Recommend approval authorizing a contract for Strategic Partnership of Utilities and Retailers program administration for Austin Energy with CLEAResult Consulting, Inc., for an initial term of two years with up to three one-year extension options in an amount not to exceed \$11,000,000. Funding: \$1,250,000 is available in Operating Budget of Austin Energy.
4. Recommend approval of a resolution authorizing amendments to Austin Water's Fiscal Year 2024-2025 GoPurple pilot incentive program for alternative onsite water reuse systems and reclaimed water connections for new commercial, mixed use and multi-

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@austinenenergy.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@austinenenergy.com.

family developments in the total aggregate amount of \$4,000,000, not to exceed \$1,500,000 per project for affordable housing projects exempt from the GoPurple reuse requirements and not to exceed \$500,000 per project for all other projects. Funding in the amount of \$4,000,000 is available in the Fiscal Year 2024-2025 Operating Budget of Austin Water.

5. Recommendation regarding an audit of the Austin Energy District Energy and Cooling System.

STAFF BRIEFINGS

6. Staff Briefing regarding Austin Water's proposed Go Purple Affordable Housing Pilot Incentive for alternative onsite water reuse systems and reclaimed water connections by Katherine Jashinski, Supervising Engineer, Austin Water.
7. Staff Briefing regarding the 2024 Texas Gas Service rate case and discussion on policies for future rate case and franchise agreement negotiations by Marija Norton, City Controller, Financial Services Department.

DISCUSSION ITEMS

8. Presentation by Texas Gas Service regarding An Overview of Texas Gas Service: Operations and Rates by Anthony Brown, Manager, Rates, Texas Gas Service and Larry Graham, Manager, Strategic Advocacy, Texas Gas Service.
9. Discussion on changes to Austin Energy's Residential Rooftop Solar Program.

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 at least two days (48 hours) before the meeting date. Please call Natasha Goodwin at Austin Energy, (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 512-322-6505 or email Natasha.Goodwin@austinenergy.com