



REGULAR MEETING OF THE RESOURCE MANAGEMENT COMMISSION

June 17, 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 maybe 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 Nici Huff, at Nici.Huff@austinenenergy.com or 512-972-8621.

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 May 20, 2025.

DISCUSSION AND ACTION ITEMS

2. Recommend approval of the Austin Water Capital Improvement Projects located in the Drinking Water Protection Zone for approval to include in the 5-year Capital spending plan as required by Financial Policy #8.

STAFF BRIEFINGS

3. Staff Briefing regarding the 2025 Atmos Energy rate case and discussion on policies for future rate case and franchise agreement negotiations by Marija Norton, City Controller, Financial Services Department and Freddy Herrera, outside counsel, Herrera Law & Associates, PLLC.
4. Staff Briefing regarding Austin Water's quarterly report on Water Management Strategy Implementation by Kevin Kluge, Environmental Conservation Division Manager of Austin Water.

DISCUSSION ITEMS

5. Presentation by Atmos Energy regarding Atmos Energy Mid-Tex Division Update by Chris Felan, VP of Rates and Regulatory Affairs and Kelly Biegler, VP of Public Affairs - Mid-Tex Division, Atmos Energy.
6. Presentation on ideas that can increase effectiveness of Austin's water conservation programs and strategies. (Sponsors: Robbins, Davis)

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 Nici Huff at Austin Energy, at 512-972-8621 or email Nici.Huff@austinenergy.com for additional information; TTY users route through Relay Texas at 711.

For more information on the Resource Management Commission, please contact Nici Huff at Austin Energy, at 512-972-8621 or email Nici.Huff@austinenergy.com .