



REGULAR MEETING OF THE RESOURCE MANAGEMENT COMMISSION

July 15, 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 Nici Huff, at Nici.Huff@austinenergy.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 June 17, 2025.

DISCUSSION AND ACTION ITEMS

2. Recommend approval of the Annual Internal Review of the Resource Management Commission for July 2024 through June 2025.

STAFF BRIEFINGS

3. Staff briefing regarding the 2025 Texas Gas Service rate case by Marija Norton, City Controller, Financial Services Department and Thomas Brocato, outside counsel, Lloyd Gosselink Rochelle & Townsend, P.C.
4. Staff briefing on Heat Pump Water Heater Rebates by Hammad Chaudhry, Director, Energy Efficiency Services, Austin Energy.
5. Staff briefing on Home Energy Savings by Hammad Chaudhry, Director, Energy Efficiency Services, Austin Energy.

DISCUSSION AND ACTION ITEMS

6. Discuss and action to recommend creating a revolving fund for solar and energy efficiency investment on City properties. (Sponsors: Davis and Luecke)
7. Discussion on natural gas utilities: fuel costs, low-income customer issues, environmental effects, clean-energy programs, and policy related issues related to them. (Sponsors: Robbins and 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 at least two days (48 hours) before the meeting date. Please call Nici Huff at Austin Energy, (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 512-972-8621 or email Nici.Huff@austinenergy.com