



REGULAR MEETING OF THE RESOURCE MANAGEMENT COMMISSION

August 19, 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 Natasha Goodwin, at Natasha.Goodwin@austinenergy.com or 512-322-6505.

AGENDA

Members:

Charlotte Davis, Chair
Paul Robbins, Vice Chair
Trey Farmer
GeNell Gary

Joseph Gerland
Martin Luecke
Raphael Schwartz
Alison Silverstein

Danielle Zigon
Vacant
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 July 15, 2025.

DISCUSSION AND ACTION ITEMS

2. Recommend approval authorizing issuance of rebates for multifamily and commercial customer energy efficiency measures by Austin Energy during Fiscal Year 2025-26 in the aggregate amounts of \$3,830,000 for multifamily programs and \$3,375,000 for commercial programs, for a total combined budget amount of \$7,205,000. Funding: \$7,205,000 is available in the Operating Budget of Austin Energy.
3. Recommend approval authorizing issuance of commercial and multifamily solar incentives during Fiscal Year 2025-2026, in an aggregated amount not to exceed \$5,300,000 for customer-sited commercial solar installations and \$2,000,000 for customer-sited multifamily installations, for a total combined budget amount of \$7,300,000 to qualifying solar incentive projects. Funding: \$7,300,000 is available in the Fiscal Year 2025-2026 Austin Energy Operating Budget.
4. Discussion and recommendation on changing city code that relates to allowable methods for board and commission communications.
5. Discussion and recommendation on policy regarding Texas Gas Service Energy Efficiency Programs.

DISCUSSION

6. Presentation by Texas Gas Service regarding an update on the TGS application for a Statewide Energy Efficiency Program by Larry Graham, Manager, Local Government Relations, Texas Gas Service and Judy Hitchye, Managing Attorney, Texas Gas Service.
7. Discussion on natural gas utilities: fuel costs, low-income customer issues, environmental effects, clean-energy programs, and policy related issues related to them.

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