



REGULAR MEETING OF THE RESOURCE MANAGEMENT COMMISSION

October 21, 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
Kamil Cook
Trey Farmer

GeNell Gary
Joseph Gerland
Harry Kennard
Martin Luecke

Raphael Schwartz
Alison Silverstein
Danielle Zigon

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 September 16, 2025.

DISCUSSION AND ACTION ITEMS

2. Discussion and recommend changing the city code that relates to allowable methods for board and commission communications.
3. Discuss and recommend approval of the 2026 Resource Management Commission Meeting Schedule.

STAFF BRIEFING

4. Staff Briefing regarding an update and review of the Austin Energy Solar Portfolio by Tim Harvey, Director, Customer Energy Solutions, Austin Energy.

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@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.