



REGULAR MEETING OF THE RESOURCE MANAGEMENT COMMISSION

September 15, 2026 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 video conference.

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

Trey Farmer

Martin Luecke

Paul Robbins, Vice Chair

Yael Glazer

Raphael Schwartz

Kamil Cook

Harry Kennard

Alison Silverstein

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 Regular Called Resource Management Commission Meeting on August 18, 2026.

STAFF BRIEFING

2. Staff briefing on highlights of Austin Water's 2026 Q2 Report on Water Management Strategy Implementation by Kevin Kluge, Water Conservation Division Manager, Austin Water.
3. Staff Briefing regarding Austin Water's proposed Fiscal Year 2026-2027 GoPurple Pilot Incentive for alternative onsite water reuse systems and reclaimed water connections by Katherine Jashinski, Supervising Engineer, Austin Water.

DISCUSSION AND ACTION ITEMS

4. Recommend approval authorizing a resolution authorizing Austin Water to continue the GoPurple pilot incentive program and issue incentives on a pilot basis during Fiscal Year 2026-2027 for alternative onsite water reuse systems and reclaimed water connections for new commercial, mixed use and multi-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 2026-2027 Operating Budget of Austin Water.
5. Recommend approval authorizing issuance of non-contractual rebates for Austin Energy Customer Energy Solutions (CES) during Fiscal Year 2026-27 that exceed the FY2027 City

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Manager's spending authority for multifamily, commercial, and residential programs that support solar and other distributed energy resources, energy efficiency, and beneficial electrification. Funding: \$23,475,000 is available in the Operating Budget of Austin Energy.

6. Discussion and recommendation regarding a Resource Reliability Study.

DISCUSSION ITEMS

7. Discussion to facilitate formation of the joint RMC/EUC Local Solar + Storage Process Working Group.
8. Discussion to facilitate formation of the joint RMC/EUC Long Term Storage Working Group.
9. Discussion regarding the status of the District Energy and Cooling.

FUTURE AGENDA ITEMS

ADJOURNMENT

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