REGULAR MEETING OF THE RESOURCE MANAGEMENT COMMISSION
October 20, 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@austinenergy.com or 512-322-6505.

AGENDA

Members:

Charlotte Davis, Chair (District 1)
Paul Robbins, Vice Chair (District 5)
Kamil Cook (District 3)
Trey Farmer (District 7)
Yael Glazer (District 6)
Harry Kennard (District 10)
Martin Luecke (District 4)
Raphael Schwartz (District 2)
Alison Silverstein (District 9)

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 September 15, 2026**.**

STAFF BRIEFING

2. Staff briefing on the Base Power Agreement by Pat Sweeney, Interim Vice President, Market Operations & Resource Planning, Austin Energy.
3. Staff briefing on the Overview of The Heat Pump Program by Hammad Chaudhry, Director, Energy Efficiency Services, Austin Energy.

DISCUSSION AND ACTION ITEMS

4. Discussion and recommendation regarding a Resource Reliability Study.
5. Discussion and recommendation on control of the Resource Management Commission agenda.
6. Discussion and recommendation on the Commission's option to comment on Recommendations for Council Action.
7. Discussion and approval of the 2027 Resource Management Commission Annual Meeting Schedule.

The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. For assistance, please contact the Liaison or TTY users' route through 711. A person may request language access accommodations no later than 48 hours before the scheduled meeting. Please call or email Natasha Goodwin at Austin Energy, at (512) 322-6505 or Natasha.Goodwin@austinenergy.com to request service or for additional information. For more information on the Resource Management Commission, please contact Natasha Goodwin at Austin Energy, at 512-322-6505 or Natasha.Goodwin@austinenergy.com .

WORKING GROUP UPDATE

8. Update from the joint RMC/EUC Local Solar + Storage Process Working Group regarding meeting highlights and next steps.
9. Update from the joint RMC/EUC Long Term Storage Working Group regarding meeting highlights and next steps.

DISCUSSION ITEMS

10. Discussion regarding the status of the District Energy and Cooling.

FUTURE AGENDA ITEMS

ADJOURNMENT

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