RESOURCE MANAGEMENT COMMISSION
REGULAR CALLED MEETING
MINUTES
Tuesday, October 20, 2026

The Resource Management Commission convened in a Regular Called meeting on Tuesday, October 20, 2026, at Austin Energy Headquarters 4815 Mueller Blvd, Austin, TX 78723.

Chair Charlotte Davis called the Resource Management Commission meeting to order at 6:04 p.m.

Board Members/Commissioners in Attendance: Commissioner Charlotte Davis, Chair; Commissioner Paul Robbins**,** Vice Chair; Commissioner Kamil Cook; Commissioner Trey Farmer; Commissioner Martin Luecke; Commissioner Raphael Schwartz; Commissioner Alison Silverstein

Board Members/Commissioners in Attendance Remotely: Commissioner Yael Glazer; Commissioner Harry Kennard

Commissioners Absent: N/A

PUBLIC COMMUNICATION: General- N/A

APPROVAL OF MINUTES

1. Approve the minutes of the Regular Called Resource Management Commission Meeting on September 15, 2026**.**
   The motion approving the minutes of the Regular Called Resource Management Commission Meeting on September 15, 2026 was approved on Commissioner Silverstein's motion, Commissioner Luecke's second on a 9-0 vote with two vacancies.

STAFF BRIEFING

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

DISCUSSION AND ACTION ITEMS

4. Discussion and recommendation regarding a Resource Reliability Study.

The motion recommending a Resource Reliability Study was approved on Vice Chair Robbins motion, Commissioner Farmer's second on an 8-0-1 vote with Chair Davis abstaining and two vacancies.

5. Discussion and recommendation on control of the Resource Management Commission agenda.
   The commission did not discuss the topic and no action was taken. This item will come back next month.

6. Discussion and recommendation on the Commission's option to comment on Recommendations for Council Action.
   The motion recommending the Commission's option to comment on Recommendations for Council Action was approved on Vice Chair Robbins motion, Commissioner Silverstein's second on a 9-0 vote with two vacancies.

7. Discussion and approval of the 2027 Resource Management Commission Annual Meeting Schedule.
   The motion approving the 2027 Resource Management Commission Annual Meeting Schedule was approved on Chair Davis motion, Vice Chair Robbins second on a 9-0 vote with two vacancies.

WORKING GROUP UPDATE

8. Update from the joint RMC/EUC Local Solar + Storage Process Working Group regarding meeting highlights and next steps.
   The update from the joint RMC/EUC Local Solar + Storage Process Working Group regarding meeting highlights and next steps was presented.

9. Update from the joint RMC/EUC Long Term Storage Working Group regarding meeting highlights and next steps.
   The update from the joint RMC/EUC Long Term Storage Working Group regarding meeting highlights and next steps was presented.

DISCUSSION ITEMS

10. Discussion regarding the status of the District Energy and Cooling.
    The commission discussed the topic of the status of the District Energy and Cooling.

FUTURE AGENDA ITEMS

- Staff briefing on Green Building Policy. Farmer
- Turn AE/AW Environmental Programs into two separate departments. Robbins
- Update from the joint RMC/EUC Local Solar + Storage Process Working Group
- Update from the joint RMC/EUC Long Term Storage Working Group
- Discussion regarding the status of the District Energy and Cooling.

ADJOURNMENT

The meeting was adjourned at 8:37 p.m.

The meeting minutes were approved at the November 17, 2026 regular called meeting on Commissioner Silverstein's motion, Commissioner Luecke's second on an 8-0 vote with Commissioners Abrams and Farmer off the dais and one vacancy.