



**AUSTIN GENERATION RESOURCE PLANNING TASK FORCE  
JULY 22, 2009 3:30-5:00 PM  
AUSTIN CITY HALL, STAFF BULLPEN ROOM (1029)  
301 WEST SECOND STREET  
AUSTIN, TEXAS 78701**

**CURRENT BOARD MEMBERS:**

*Phillip Schmandt, Chair  
Chris Herbert  
Cary Ferchill  
Matt Johnson  
Cyrus Reed*

*Ron Rogerson  
Mike Sloan  
John Sutton  
Roger Wood*

**AGENDA**

**CALL TO ORDER**

- 1. CITIZEN COMMUNICATION: GENERAL**
- 2. APPROVAL OF MINUTES**
- 3. OLD BUSINESS**
  - a. Discussion and possible action on information requests to date: 15 minutes.**
- 4. STAFF BRIEFINGS**
  - a. Presentation by Chris Smith on LBJ Model to run resource portfolio scenarios: 10 minutes.**
- 5. NEW BUSINESS**
  - a. Discussion and possible action on identifying the deliverables of the Task Force and the process for accomplishing those deliverables, including any additional public input: 45 minutes.**
  - b. Discussion and possible action regarding resource portfolio scenarios: 10 minutes.**
  - c. Discussion and possible action regarding new information requests to Austin Energy: 10 minutes.**

## **6. 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 4 days before the meeting date. Please call Chris Smith at Austin Energy, at 512-322-6314 or via e-mail at [chris.smith@austinenergy.com](mailto:chris.smith@austinenergy.com), for additional information; TTY users route through Relay Texas at 711.

For more information on the Austin Generation Resource Planning Task Force, please contact Chris Smith at Austin Energy, at 512-322-6314 or via e-mail at [chris.smith@austinenergy.com](mailto:chris.smith@austinenergy.com).