



**AUSTIN GENERATION RESOURCE PLANNING TASK FORCE
JULY 29, 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: 10 minutes.**
 - b. Prepare for phone conference with Pace: 20 minutes**
- 4. STAFF BRIEFINGS**
 - a. Phone conference with Pace Consulting: 50 minutes.**
- 5. NEW BUSINESS**
 - a. Discussion and possible action regarding deliverables of task force, new information requests to Austin Energy and possible portfolio scenarios: 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, 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.