



AUSTIN GENERATION RESOURCE PLANNING TASK FORCE
August 5, 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. STAFF BRIEFINGS

- a. Presentation on energy efficiency and conservation: 20 minutes.**
- b. Presentation on Austin Energy financial analysis of scenarios: 30 minutes**
- c. Presentation on levelized cost of energy for generating technologies: 10 minutes**

4. NEW BUSINESS

- a. Discussion and possible action on information requests to date and new information requests: 5 minutes.**
- b. Presentation by Cary Ferchill regarding his perspectives on generation planning: 15 minutes.**
- c. Discussion and possible action regarding deliverables of task force and possible portfolio scenarios: 10 minutes.**

5. 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.