



**AUSTIN GENERATION RESOURCE PLANNING TASK FORCE**

**August 12, 2009 3:30-5:00 PM  
AUSTIN CITY HALL, ROOM 2016  
301 WEST SECOND STREET  
AUSTIN, TEXAS 78701**

**CURRENT TASK FORCE 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 Pecan Street Project: 20 minutes.**
- b. Presentation on types and function of different generation technologies and reliability of different portfolio scenarios: 20 minutes**

**4. NEW BUSINESS**

- a. Presentation by Roger Wood regarding his perspectives on generation planning: 20 minutes.**
- b. Presentation by Mike Sloan regarding his perspectives on generation planning: 20 minutes.**
- c. Discussion and possible action on information requests to date, new information requests, and deliverables of the Task Force: 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](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).