



AUSTIN GENERATION RESOURCE PLANNING TASK FORCE

**August 26, 2009 3:00-5:00 PM
AUSTIN CITY HALL, ROOM 1029
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. Presentation by Mike Sloan regarding his perspectives on generation planning: 20 minutes.**
- 4. STAFF BRIEFINGS**
 - a. Presentation and discussion on questions posed by Task Force Members on cost and bill impact analysis of Austin Energy Resource and Climate Protection Plan to 2020: 1 Hour and 20 minutes.**
- 5. NEW BUSINESS**
 - a. Discussion and possible action on information requests to date, new information requests, and deliverables of the Task Force: 20 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.