



AUSTIN GENERATION RESOURCE PLANNING TASK FORCE

**September 2, 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 Cyrus Reed regarding his perspectives on generation planning: 20 minutes.**
- 4. OLD BUSINESS**
 - a. Discussion and possible action on information requests to date posed by Task Force members on cost and bill impact analysis of the Austin Energy Resource and Climate Protection Plan to 2020: 1 hour or as long as needed to address all Task Force member questions on costs.**
- 5. NEW BUSINESS**
 - a. Discussion and possible action on identifying the deliverables of the Task Force and the process for accomplishing those deliverables and identification of any new areas that the Task Force needs to explore and address: 20 minutes.**
 - b. Discussion of any new scenarios: 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.