



AUSTIN GENERATION RESOURCE PLANNING TASK FORCE
September 9, 2009 3:00-7:00 PM
AUSTIN CITY HALL, ROOM 1029 from 3:00-5:00 PM
AUSTIN CITY HALL, ROOM 1027 from 5:00-7:00 PM
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. NEW BUSINESS**
 - a. Presentation by Pace Consulting on portfolio scenario risk analysis: 2 hours.**
 - b. Discussion and possible action on portfolio scenarios developed by the Task Force: 1 hour and 45 minutes.**
 - c. Discussion and possible action on information requests to date, new information requests, and deliverables of the Task Force: 15 minutes.**
- 4. 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.