



AUSTIN GENERATION RESOURCE PLANNING TASK FORCE
September 16, 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 and discussion with low-income/affordable housing representatives Carol Biedrzycki, Texas Ratepayers' Organization to Save Energy, and Deacon Ron Walker, Diocese of Austin: 30 minutes.**
- 4. STAFF BRIEFINGS**
 - a. Presentation by Austin Energy's staff on risk analysis questions posed by Task Force and scenarios submitted by Task Force: 30 minutes**
- 5. NEW BUSINESS**
 - a. Discussion and possible action on submission of scenarios for evaluation by Pace Consulting: 15 minutes.**
 - b. Discuss recommendations circulated by Phillip Schmandt and other process or similar recommendations suggested by Task Force Members: 30 minutes**
 - c. Discussion and possible action on information requests to date, new information requests, and deliverables of the Task Force: 15 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.