



**AUSTIN GENERATION RESOURCE PLANNING TASK FORCE**  
**September 30, 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. NEW BUSINESS**
  - a. Discuss process for concluding the work of the Task Force and establish a goal for the date on which the Task Force will issue its final recommendations: 15 minutes.**
  - b. Discuss recommendations circulated by Phillip Schmandt and other process or similar recommendations suggested by Task Force Members: 1 hour and 30 minutes.**
  - c. Discussion and possible action on information requests to date and new information requests: 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](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).