



AUSTIN GENERATION RESOURCE PLANNING TASK FORCE

**October 7, 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. Discussion on screening analysis results of scenario runs submitted to Pace Consulting by the Task Force (Pace Consulting to be available by phone from 4 to 4:30 p.m.): 1 hour and 30 minutes.**
 - b. Discussion on updated recommendations of the Task Force with revisions by Cary Ferchill: 15 minutes.**
 - c. Staff presentation regarding proposed reliability indicators and 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, 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.