



**AUSTIN GENERATION RESOURCE PLANNING TASK FORCE**  
**October 28, 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**  
**Discussion and possible action on recommended resource plan scenario and recommendations of the Task Force: 2 hours.**
- 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).