



AUSTIN GENERATION RESOURCE PLANNING TASK FORCE

**November 4, 2009 3:00-7:00 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. STAFF BRIEFING**
Presentation by Austin Energy's staff on its response to the Task Force's draft recommendations: 30 minutes
- 4. NEW BUSINESS**
Discussion and action on recommended resource plan scenario and recommendations of the Task Force: 3 hours and 30 minutes.

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.