

**AUSTIN GENERATION RESOURCE PLANNING MEETING MINUTES**  
**(Wednesday, August 5, 2009)**



**AUSTIN GENERATION RESOURCE PLANNING TASK FORCE**  
**REGULAR MEETING MINUTES**

*(Wednesday, August 5, 2009)*

The Austin Generation Resource Planning Task Force convened in a regular meeting on Wednesday, August 5, 2009 in Room 1029 at City Hall in Austin, Texas.

Chair Phillip Schmandt called the Board Meeting to order at 3:35 p.m.

**Board Members in Attendance:**

*Chair Phillip Schmandt, Cary Ferchill, Chris Herbert (arrived at approximately 3:40 p.m.), Matt Johnson, Mike Sloan (arrived at approx. 4 p.m.), Ron Rogerson, John Sutton, and Roger Wood*

*-Quorum was recognized*

**Staff in Attendance:**

*Rich Bailey, Roger Duncan, Mark Dreyfus, Amy Everhart, Steve Machicek, Richard Morgan, Michael Osborne, Chris Smith, Jeff Vice, John Wester, and Fred Yebra*

**Non-Voting Proxies in Attendance:**

*Chris Lehman (on behalf of Cyrus Reed)*

**1. CITIZEN COMMUNICATION: GENERAL**

Presentation, with handout, by Eugene Preston, Ph.D., Transmission Adequacy Planning regarding the accuracy of the assumptions used in the Austin Energy resource planning process.

**2. APPROVAL OF MINUTES**

Motion to approve minutes of Task Force meeting on July 15, 2009 was approved on Board Member John Sutton's motion, Board member Cary Ferchill's second on a 7-0 vote.

**3. STAFF BRIEFINGS**

- a. Presentation by Karl Rabago, VP of Distributed Energy Services, Austin Energy regarding energy efficiency and conservation.
- b. Presentation by Steve Machicek, Corporate Accounting and Rates, Austin Energy regarding financial analysis of resource scenarios. Spreadsheet used for calculations, break down of rate impacts by year for one or more scenarios, and information on levelized costs requested by Task Force.
- c. Presentation by Roger Duncan, General Manager of Austin Energy, on levelized costs of electricity and marginal cost of generation sources. Information on total costs of generation sources and historical information on the cost of nuclear for Austin Energy requested.

**4. NEW BUSINESS**

- a. Discussion on information requests to date and new requests. Information requested by Mike Sloan on off-system sales, fuel factors, and relative electric rates for Texas cities to be

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clarified by e-mail. Request for staff briefing on types and functions of different generation technologies for Austin Energy.

b. Presentation by Cary Ferchill regarding his perspectives on generation planning.

c. Discussion of next week's and future agenda items.

Next meeting scheduled for Wednesday August 12, 2009 at 3:30 pm in Room 2016 of City Hall.

**5. ADJOURN**

Chair Phillip Schmandt adjourned the meeting at approx. 5:30 p.m. without objection.