

**AUSTIN GENERATION RESOURCE PLANNING TASK FORCE MEETING MINUTES
(Wednesday, August 12, 2009)**



**AUSTIN GENERATION RESOURCE PLANNING TASK FORCE
REGULAR MEETING MINUTES** (Wednesday, August 12, 2009)

The Austin Generation Resource Planning Task Force convened in a regular meeting on Wednesday, August 12, 2009 in Room 2016 at City Hall in Austin, Texas.

Chair Phillip Schmandt called the meeting to order at 3:33 p.m.

Task Force Members in Attendance:

Chair Phillip Schmandt, Cary Ferchill, Chris Herbert, Matt Johnson, Mike Sloan (arrived at approx. 3:37 p.m.), Cyrus Reed, Ron Rogerson, John Sutton, and Roger Wood

-Quorum was recognized

Staff in Attendance:

Rich Bailey, Roger Duncan, Mark Dreyfus, Barksdale English, Amy Everhart, Lewis Leff, Chris Smith, Jeff Vice, and John Wester

1. CITIZEN COMMUNICATION: GENERAL

None.

2. APPROVAL OF MINUTES

Motion to approve minutes of Task Force meeting on August 5, 2009 was approved on Chris Herbert's motion, John Sutton's second on a 7-0 vote

3. PUBLIC PRESENTATION

a. Presentation by Brewster McCracken on the Pecan Street Project.

4. STAFF BRIEFING

a. Presentation by John Wester, Acting VP, Power Production, Austin Energy regarding types and function of different generation technologies and reliability of different portfolio scenarios. Presentation will be posted on the Austin Smart Energy website (www.austinsmartenergy.com) under the Task Force Input tab.

5. NEW BUSINESS

a. Presentation by Roger Wood regarding his perspectives on generation planning.
b. Discussion on information requests to date and new information requests. Written responses to questions posed by Michael Sloan by email dated August 10, 2009 were provided and will be posted on the Austin Smart Energy website. New information requests were submitted via email by Mike Sloan dated August 12, 2009.

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c. Phillip Schmandt distributed a document regarding the American Clean Energy and Security Act of 2009 (HR 2454 aka the “Waxman – Markey Bill”) and how it may inform the analysis of the Task Force. This document will be posted on the Austin Smart Energy website.

d. Because of time constraints, Mike Sloan’s presentation was delayed until August 26 (one week following Staff presentation on its Resource and Climate Protection Plan to 2020).

e. Discussion of next week’s and future agenda items.

Next meeting scheduled for Wednesday August 19, 2009 at 3:30 pm in Room 1029 of City Hall. Austin Energy’s staff recommendation for its Resource and Climate Protection Plan to 2020 will be presented.

6. FUTURE AGENDA ITEMS

No new agenda items were proposed or added.

7. ADJOURN

Chair Phillip Schmandt adjourned the meeting at approx. 5:10 p.m. without objection.