

**AUSTIN GENERATION RESOURCE PLANNING TASK FORCE MEETING MINUTES  
(Wednesday, August 19, 2009)**



**AUSTIN GENERATION RESOURCE PLANNING TASK FORCE  
REGULAR MEETING MINUTES** (Wednesday, August 19, 2009)

The Austin Generation Resource Planning Task Force convened in a regular meeting on Wednesday, August 19, 2009 in Room 1029 at City Hall in Austin, Texas.

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

**Task Force Members in Attendance:**

*Chair Phillip Schmandt, Cary Ferchill, Chris Herbert, Matt Johnson, Mike Sloan, Cyrus Reed, Ron Rogerson, John Sutton, and Roger Wood*

-Quorum was recognized

**Staff in Attendance:**

*Roger Duncan, Mark Dreyfus, Barksdale English, Amy Everhart, Lewis Leff, Michael Osborne, Karl Rábago, Drusilla Saenz, 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 12, 2009 was approved on Cyrus Reed's motion, Matt Johnson's second on a 9-0 vote.

**3. STAFF BRIEFING**

a. Presentation by Roger Duncan, General Manager, Austin Energy on Austin Energy's Resource and Climate Protection Plan. Presentation is posted on the Austin Smart Energy website ([www.austinsmartenergy.com](http://www.austinsmartenergy.com)) as "Recommendation and CO2 Plan."

**4. NEW BUSINESS**

a. Discussion on information requests to date and new information requests. Responses to questions posed by Mike Sloan by email dated August 12, 2009 were provided electronically to Task Force members on August 18, 2009 and will be posted on the Austin Smart Energy website. Documents in response to Mike Sloan's information request on August 19, 2009 were provided in hard copy at the meeting and will be posted on the Austin Smart Energy website. New information requests of the Task Force are: cost projections for concentrated solar power, capacity factors used in Pace analysis, purchased power amount and costs for purchased power as determined by Pace analysis, and an analysis of the potential impacts of raising or eliminating caps placed on demand-side programs.

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**5. FUTURE AGENDA ITEMS**

a. Future Task Force meetings requested to be extended to 3 to 5 pm, if possible. A staff briefing on costs and bill impacts for Austin Energy's Resource and Climate Protection Plan requested for August 26 Task Force meeting. Task Force members asked to submit questions related to costs and bill impacts to Austin Energy staff by end of business Monday, August 24, 2009 to be addressed in August 26 staff briefing on that subject. A presentation by Mike Sloan regarding his perspectives on generation planning requested to be placed on August 26 Task Force meeting agenda.

Next meeting scheduled for Wednesday August 26, 2009 at 3:00 pm in Room 1029 of City Hall.

**6. ADJOURN**

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