

**AUSTIN GENERATION RESOURCE PLANNING TASK FORCE MEETING MINUTES
(Wednesday, August 26, 2009)**



**AUSTIN GENERATION RESOURCE PLANNING TASK FORCE
REGULAR MEETING MINUTES** *(Wednesday, August 26, 2009)*

The Austin Generation Resource Planning Task Force convened in a regular meeting on Wednesday, August 26, 2009 in Room 1029 at City Hall in Austin, Texas.

Chair Phillip Schmandt called the meeting to order at 3:00 p.m.

Task Force Members in Attendance:

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

-Quorum was recognized

Staff in Attendance:

Mark Dreyfus, Barksdale English, Lewis Leff, Karl Rábago, Drusilla Saenz, Chris Smith, Pat Sweeney, Jeff Vice, and John Wester

1. CITIZEN COMMUNICATION: GENERAL

None.

2. APPROVAL OF MINUTES

Motion to approve minutes of Task Force meeting on August 19, 2009 was approved on Chris Herbert's motion, Roger Wood's second on a 8-0 vote.

3. Presentation by Mike Sloan regarding his perspectives on generation planning.

4. STAFF BRIEFING

a. Presentation by Steve Machicek, Corporate Accounting and Rates, Austin Energy regarding financial analysis of resource scenarios and differences between the Pace and Austin Energy rate impact analyses. Presentation will be posted on the Austin Smart Energy website (www.austinsmartenergy.com).

5. NEW BUSINESS

a. Discussion on information requests to date and new information requests. Responses to questions submitted via email by Task Force members prior to close of business Monday, August 24, 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: graphic showing levelized costs of concentrated solar power and additional detail on barriers to extending Austin Energy's rebate for thermal energy storage. Task Force members asked to review the

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responses to their questions and request additional clarification at the next Task Force meeting, if necessary.

b. Discussion on process and deliverables of Task Force. Task Force members asked to run scenarios through the Austin Energy Resource Portfolio Simulator (LBJ model) prior to requesting a scenario be run by Pace Consulting. Task Force members must submit scenarios to Austin Energy staff by close of business Friday, August 28, 2009 to receive results by next week's Task Force meeting.

6. FUTURE AGENDA ITEMS

a. A presentation by Cyrus Reed regarding his perspectives on generation planning, discussion on the deliverables and process of the Task Force, and discussion on information requests to date posed by Task Force members on cost and bill impact analysis requested to be placed on September 2nd Task Force meeting agenda.

Next meeting scheduled for Wednesday September 2, 2009 at 3:00 pm in Room 1029 of City Hall.

7. ADJOURN

Chair Phillip Schmandt adjourned the meeting at approx. 5:00 p.m. without objection.