

**AUSTIN GENERATION RESOURCE PLANNING TASK FORCE MEETING MINUTES**  
(Wednesday, September 2, 2009)



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

(Wednesday, September 2, 2009)

The Austin Generation Resource Planning Task Force convened in a regular meeting on Wednesday, September 2, 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. 3:25 p.m.), Chris Herbert (arrived at approx. 3:30 p.m.), Matt Johnson, Mike Sloan, Cyrus Reed, Ron Rogerson, John Sutton, and Roger Wood*

-Quorum was recognized

**Staff in Attendance:**

*Patricia Alofsin, Mark Dreyfus, Amy Everhart, Lewis Leff, Steve Machicek, Jamie Mitchell, Karl Rábago, 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 26, 2009 was approved on Cyrus Reed's motion, Ron Rogerson's second on a 7-0 vote.

**3. PRESENTATION**

Presentation by Cyrus Reed regarding his perspectives on generation planning and discussion with Chris Smith on the results of portfolio scenario requests from Cyrus Reed.

**4. OLD BUSINESS**

a. Discussion on information requests to date posed by Task Force members. New information requests of the Task Force are: graphic showing the amount of the reserve margin in the "Strawman" and "Staff Recommendation" portfolio scenarios and historical cost trends (from 2000) for non-generation costs.

**5. NEW BUSINESS**

a. Discussion on process and deliverables of Task Force. Task Force members asked to run any additional scenarios through the Austin Energy Resource Portfolio Simulator (LBJ model).

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**6. FUTURE AGENDA ITEMS**

a. Next meeting requested to be extended to 7:00 p.m. The first two hours will be devoted to a presentation by Pace Consulting on its risk analysis of portfolio scenarios. The second two hours will be primarily devoted to the Task Force analyzing and developing portfolio scenarios.

Next meeting scheduled for Wednesday September 9, 2009 from 3:00-5:00 p.m. in Room 1029 of City Hall and from 5:00-7:00 p.m. in Room 1027 of City Hall.

**7. ADJOURN**

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