

AUSTIN GENERATION RESOURCE PLANNING TASK FORCE MEETING MINUTES
(Wednesday, October 14, 2009)



AUSTIN GENERATION RESOURCE PLANNING TASK FORCE
REGULAR MEETING MINUTES **(Wednesday, October 14, 2009)**

The Austin Generation Resource Planning Task Force convened in a regular meeting on Wednesday, October 14, 2009 in Room 1029 at City Hall in Austin, Texas from 3:00 to 5:00 pm.

Chair Phillip Schmandt called the meeting to order at 3:05 p.m.

Task Force Members in Attendance:

Chair Phillip Schmandt, Cary Ferchill, Matt Johnson, Mike Sloan (arrived at approx. 3:07 p.m.), Ron Rogerson, John Sutton, and Roger Wood

-Quorum was recognized.

Staff in Attendance:

Rich Bailey, Adrienne Brandt, Amy Everhart, Mark Dreyfus, Roger Duncan, Lewis Leff, Chris Smith, Pat Sweeny, Jeff Vice, and John Wester

Non-Voting Proxies in Attendance:

Chris Lehman (on behalf of Cyrus Reed)

1. CITIZEN COMMUNICATION: GENERAL

Jake Stewart expressed concern regarding the intent of the Austin Climate Protection Plan to demonstrate leadership from the Austin community by developing a cap and reduction plan for the utility. The Task Force discussed this issue with Jake.

2. APPROVAL OF MINUTES

Motion to approve minutes of Task Force meeting on October 7, 2009 was approved on Ron Rogerson's motion, Matt Johnson's second on a 7-0 vote.

3. NEW BUSINESS

Discussion regarding the Task Force's recommendation of a resource plan scenario. Task Force Chair Phillip Schmandt proposed that a vote breakdown of support for different scenarios be included with the Task Force recommendations. Each Task Force member discussed their stance on endorsement of a particular scenario. No action taken due to the request of absent Task Force members. Discussion regarding the assumptions built into scenario results provided by Pace Consulting. Continued discussion regarding and possible action on scenarios to be taken up at the next Task Force meeting.

The Task Force discussed the updated draft recommendations of the Task Force that had been distributed by Phillip Schmandt. Task Force member Cary Ferchill distributed a chart regarding contribution of energy efficiency and conservation for carbon reduction goals.

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Task Force members reviewed by item and issue the proposed Task Force recommendations and made suggested revisions.

Information request seeking Austin Energy staff feedback on Paragraph 9 of Task Force recommendations regarding resource plan affordability, cost metric recommendation submitted the previous week by the Task Force with “bill costs” substituted for “electric rates” in proposed language, and suggested affordability metric if requested by the Austin City Council proposed by Task Force Chair Phillip Schmandt and unanimously approved by the Task Force.

4. FUTURE AGENDA ITEMS

No discussion regarding next week’s agenda.

Next meeting scheduled for Wednesday, October 21, 2009 from 3:00-5:00 p.m. in Room 1029 of City Hall.

ADJOURN

Task Force Chair Phillip Schmandt adjourned the meeting at approx. 5:45 p.m. without objection.