

**AUSTIN GENERATION RESOURCE PLANNING TASK FORCE MEETING MINUTES
(Wednesday, October 21, 2009)**



**AUSTIN GENERATION RESOURCE PLANNING TASK FORCE
REGULAR MEETING MINUTES** *(Wednesday, October 21, 2009)*

The Austin Generation Resource Planning Task Force convened in a regular meeting on Wednesday, October 21, 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, Chris Herbert, Matt Johnson, Mike Sloan (arrived at approx. 3:15 p.m.), Cyrus Reed, Ron Rogerson, John Sutton, and Roger Wood

-Quorum was recognized.

Staff in Attendance:

Rich Bailey, Adrienne Brandt, Mark Dreyfus, Barksdale English, Lewis Leff, Michael Osborne, Karl Rábago, Chris Smith, and Jeff Vice

1. CITIZEN COMMUNICATION: GENERAL

None. However, Carol Biedrzycki, Texas Ratepayers' Organization to Save Energy attended the meeting and provided feedback and input on the Task Force recommendations.

2. APPROVAL OF MINUTES

Motion to approve minutes of Task Force meeting on October 14, 2009 was approved on Task Force member John Sutton's motion, Task Force Chair Phillip Schmandt's second on an 8-0 vote.

3. NEW BUSINESS

The Task Force discussed the updated draft recommendations of the Task Force that had been distributed by Task Force member Cary Ferchill. Task Force members reviewed by item and issue the proposed Task Force recommendations and made suggested revisions. The motion to include a specific distributed renewable generation goal in the Task Force recommendations passed on a 6-2 vote. The motion to make the distributed renewable generation goal set at 1000 megawatts failed on a 1-5 vote. Task Force member Cary Ferchill designated to make revisions to the Task Force draft recommendations document and send to Austin Energy staff for comment.

4. FUTURE AGENDA ITEMS

Discussion and possible action on a recommended resource plan scenario to be taken up at the next Task Force meeting.

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Next meeting scheduled for Wednesday, October 28, 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. 5:10 p.m. without objection.