

AUSTIN GENERATION RESOURCE PLANNING TASK FORCE MEETING MINUTES
(Wednesday, October 28, 2009)



AUSTIN GENERATION RESOURCE PLANNING TASK FORCE
REGULAR MEETING MINUTES *(Wednesday, October 28, 2009)*

The Austin Generation Resource Planning Task Force convened in a regular meeting on Wednesday, October 28, 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 3:00 p.m.

Task Force Members in Attendance:

Chair Phillip Schmandt, Cary Ferchill (arrived at approx. 3:10 p.m.), Chris Herbert (arrived at approx. 3:35 p.m.), Matt Johnson, Mike Sloan (arrived at approx. 3:10 p.m.), Cyrus Reed, Ron Rogerson, John Sutton, and Roger Wood

-Quorum was recognized.

Staff in Attendance:

Rich Bailey, Mark Dreyfus, Roger Duncan, Lewis Leff, Michael Osborne, Chris Smith, and Jeff Vice

1. CITIZEN COMMUNICATION: GENERAL

Jake Stewart expressed his concern for the need for Austin Energy to demonstrate leadership with its Resource and Climate Protection Plan and the need to account for externalities in the analysis of different resource plan scenarios. The Task Force discussed the issue of Austin Energy setting a carbon cap with Jake and Austin Energy staff.

2. APPROVAL OF MINUTES

Motion to approve minutes of the Task Force meeting on October 21, 2009 was approved on Task Force member Ron Rogerson's motion, Task Force member John Sutton's second on a 6-0 vote.

3. NEW BUSINESS

The Task Force discussed different resource plan scenarios. The Chair opened the floor for nominations of generation portfolio scenarios and invited all members of the Task Force to nominate the scenario he or she preferred. The following four scenarios were nominated for consideration by the Task Force: Replace FPP by 2020 (Reed), Task Force Scenario #1 (Sloan), Task Force Scenario #2 (Rogerson), and Austin Energy's Staff Recommendation (Schmandt). Motion to close further nominations subject to Task Force member Chris Herbert's opportunity to nominate a different scenario was approved on Task Force Chair Phillip Schmandt's motion, Task Force member Cary Ferchill's second on an 8-0 vote. Supporters for each nominated scenario discussed their reasons for supporting a particular scenario. Chris Herbert arrived and was invited to make an additional nomination, but declined. Task Force members debated the merits of different scenarios and different

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components of those scenarios. Task Force members discussed possible information requests but no information requests were approved by the Task Force. The Task Force also discussed the process for submission of minority reports and agreed that each Task Force member is free to submit his or her own minority report separately to Council.

4. FUTURE AGENDA ITEMS

Further discussion and action on recommended resource plan scenarios and recommendations of the Task Force to be taken up at the next Task Force meeting. Austin Energy staff will brief the Task Force on its response to the Task Force's draft recommendations at the next Task Force meeting and the Task Force will take its final vote on both the recommendations and the scenarios.

Next meeting scheduled for Wednesday, November 4, 2009 from 3:00-5:00 p.m. in Room 1029 of City Hall. (Note: room is available until 7:00 pm in case the Task Force elects to deliberate past 5:00 pm).

ADJOURN

Task Force Chair Phillip Schmandt adjourned the meeting at approx. 5:05 p.m. without objection.