

RESOLUTION NO.

WHEREAS, the City Council has adopted a Climate Protection Plan (resolution no. 20070215-023) establishing, among other things, a goal that Austin Energy meet 30% of its load using renewable resources, including at least 100 MW of installed solar capacity, by 2020; and

WHEREAS, the City Council has directed the City Manager to conduct an open public participation process (resolution no. 20071213-057) to seek public input to assist with the development of a generation resource plan consistent with the Climate Protection Plan; and

WHEREAS, the City Council believes that it would be beneficial to also establish a task force, composed of individuals representing a diverse group of customer and community interests, to provide additional input and recommendations regarding Austin Energy's generation resource planning;
NOW THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

1. That the Austin Generation Resource Planning Task Force is created, consisting of nine members in total, which shall include representatives of a diverse group of customer and community interests and one representative each from the Electric Utility and Resource Management Commissions. The Task Force shall not be weighted in favor of any one interest group or customer class.

2. That the members of the Task Force shall be appointed by Council. The Mayor may fill any vacancies that occur during the duration of the Task Force.
3. That a quorum for the conduct of business is a majority of the Task Force's then-current membership. The Task Force shall be chaired by the member appointed from the Electric Utility Commission.
4. That the Task Force shall examine and make recommendations regarding Austin Energy's resource plan in parallel with the on-going public participation process, consistent with achieving the goals established by the Austin Climate Protection Plan.
5. That the City Manager shall provide reasonably necessary resources and technical assistance to the Task Force.
6. That the Task Force shall issue its final report containing its recommendations no later than October 31, 2009, or the date upon which the City Manager presents the results of the public participation process, whichever is later.
7. That the Task Force shall dissolve upon the Council's adoption of an updated generation resource plan, but in no event later than December 31, 2009.

ADOPTED: _____, 2009 **ATTEST:** _____

Shirley A. Gentry
City Clerk