## **ITEM #39**



## **MEMORANDUM**

TO: Marc Ott, City Manager

FROM: Ed Van Eenoo, Budget Officer

DATE: June 10, 2009

SUBJECT: Fiscal Memo for Item #39

Item #39 on the June 11, 2009 Council Agenda is to approve a resolution creating the Austin Generation Resource Planning Task Force to examine and make recommendations regarding Austin Energy's generation resource plan. This item has no fiscal or staffing impact. The Austin Energy (AE) Department will be able to work on this effort utilizing existing staff and resources.