



AUSTIN GENERATION RESOURCE PLANNING TASK FORCE

JUNE 11, 2014 ♦ 9:30 AM

AUSTIN CITY HALL – ROOM 1029 (STAFF BULLPEN)

301 W. SECOND STREET

AUSTIN, TEXAS 78701

MEMBERS:

Michael Osborne, Chair
Barry Dreyling, Vice Chair
Clay Butler
Carol Biedrzycki
Grace Hsieh

Cyrus Reed
Mike Sloan
Tom “Smitty” Smith
Michele Van Hyfte

For more information: <http://www.austintexas.gov/content/austin-generation-resource-planning-task-force>

AGENDA

CALL TO ORDER – June 11, 2014 at 9:30 a.m.

APPROVAL OF MINUTES

1. Approval of minutes of the May 29, 2014 and June 4, 2014 meetings.

CITIZEN COMMUNICATION: GENERAL

The first five speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

STAFF BRIEFINGS

2. Briefing on green pricing and other voluntary programs
3. Presentation of quarterly financial reports
4. Briefing on the relicensing process for the South Texas Project
5. Presentation of greenhouse gas emissions reports 2005-2013

OLD BUSINESS

6. Discussion of past Austin Energy presentations regarding wholesale real time market purchases and net market purchases expressed as a percentage of Austin Energy load
7. Discussion of past Austin Energy presentations regarding present and future costs associated with each generation resource
8. Discussion of Austin Energy resources, peak demand and demand side resources
9. Discussion of Generation Plan scenarios
10. Discussion of competitive issues and other obstacles to the Task Force.

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least three days before the meeting to (512) 322-6087. TTY users route through Relay Texas at 711.

NEW BUSINESS

11. Discussion regarding the Task Force report outline, format and timing
12. Discussion and possible action regarding Task Force report recommendations

FUTURE AGENDA ITEMS

13. Discussion regarding future agenda items, including a schedule of topics, and issues raised during briefings and Citizen Communications during this meeting

ADJOURNMENT