



AUSTIN GENERATION RESOURCE PLANNING TASK FORCE

JUNE 18, 2014 ♦ 2:30 PM

AUSTIN CITY HALL – Room 1029 / “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 18, 2014 at 2:30 a.m..

APPROVAL OF MINUTES

1. Approval of minutes of the June 11, 2014 meeting

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.

BRIEFINGS

2. **Presentation** from Austin Energy depicting AE generation and AE load on a diurnal basis for the past 24 months in graphic form.

OLD BUSINESS

3. **Review** of presentation by Austin Energy of wholesale real time market purchases since the adoption of the nodal market broken down by months. Market purchases related to unplanned outages of Austin Energy generation resources should be separated out and tied to the particular resource which was down.

4. **Review** of Presentation by Austin Energy of present and future costs associated with each generation resource to include “all in” production cost broken down on a dollar per watt basis that shall incorporate all costs associated with that resource.

5. **Discussion** of Austin energy resources and peak demand and demand side resources

6. **Discussion** regarding generation plan scenarios

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 Toye Goodson, Austin Energy, at (512) 322-6450. TTY users route through Relay Texas at 711.

7. Discussion of Competitive Issues and other obstacles to the Task Force.

8. Discussion of Report Format and timing

9. Discussion on Report outline.

10. Discussion and possible action on Report Recommendations

FUTURE AGENDA ITEMS

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

ADJOURNMENT