



**AUSTIN GENERATION RESOURCE PLANNING TASK FORCE**  
**JUNE 23, 2014 ♦ 2:30 PM**  
**AUSTIN CITY HALL – ROOM 1029 (STAFF BULLPEN)**  
**301 W. SECOND STREET**  
**AUSTIN, TEXAS 78701**

**MEMBERS:**

Michael Osborne, Chair	Cyrus Reed
Barry Dreyling, Vice Chair	Mike Sloan
Clay Butler	Tom “Smitty” Smith
Carol Biedrzycki	Michele Van Hyfte
Grace Hsieh	

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

**AGENDA**

**CALL TO ORDER** – June 23, 2014 at 2:30 p.m.

**APPROVAL OF MINUTES**

1. Approval of minutes of the June 18, 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.

**OLD BUSINESS**

2. Discussion regarding the report format, content and timing
3. Discussion and possible action on recommendations included in the report

**FUTURE AGENDA ITEMS**

4. Discussion regarding future agenda items including issues raised during Citizen Communications

**ADJOURNMENT**

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 by calling (512) 322-6450. TTY users route through Relay Texas at 711.