



AUSTIN GENERATION RESOURCE PLANNING TASK FORCE
JULY 9, 2014 ♦ 2:30 PM
AUSTIN CITY HALL, ROOM 1101 (BOARDS AND COMMISSIONS ROOM)
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 – July 9, 2014 at 2:30 p.m.

APPROVAL OF MINUTES

1. Approval of minutes of the July 2, 2014 meeting

CITIZEN COMMUNICATION: GENERAL & regarding DRAFT REPORT

Speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to provide input on the Task Force’s posted draft report or 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.