



AUSTIN GENERATION RESOURCE PLANNING TASK FORCE
APRIL 16, 2014 ♦ 3:30 PM
TOWN LAKE CENTER – SHUDDE FATH CONFERENCE ROOM
721 BARTON SPRINGS ROAD
AUSTIN, TEXAS 78704

MEMBERS:

Clay Butler
Carol Biedrzycki
Barry Dreyling
Michael Osborne
Cyrus Reed

Mike Sloan
Tom “Smitty” Smith
Michele Van Hyfte
*On April 15, the Resource Management
Commission will choose their representative
to this task force.*

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

AGENDA

CALL TO ORDER

NEW BUSINESS

1. Introductions of Task Force members and Austin Energy staff members
2. Election of Chair and Vice Chair
3. Discussion of rules of conduct, mission, and goals
4. Discussion of proposed meeting schedule, locations, and topics

BRIEFING

5. Establishing guiding principles for the development of environmental goals for the generation resource plan

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.

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