



**AUSTIN GENERATION RESOURCE PLANNING TASK FORCE**  
**APRIL 30, 2014 ♦ 2:30 PM**  
**AUSTIN CITY HALL – BOARDS & COMMISSION ROOM #1101**  
**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** – April 30, 2014 at 2:30 p.m.

**APPROVAL OF MINUTES**

1. Approval of minutes of the April 23, 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 and adoption of operating rules
3. Discussion of meeting locations
4. Discussion of Council Resolution No. 20140410-024, establishing a new long-term goal for community-wide GHG emissions, introduced by Council Member Riley

**BRIEFINGS**

5. Presentation of Austin Energy generation units, including PPA generation units
6. ERCOT presentation

**NEW BUSINESS**

7. Presentation of Austin Energy resources monthly and on peak days from 2011-2013
8. Presentation of Austin Energy’s Generation Plan scenarios

**FUTURE AGENDA ITEMS**

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

**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.