



## **AUSTIN GENERATION RESOURCE PLANNING TASK FORCE**

**MAY 7, 2014 ♦ 2:30 PM**

**AUSTIN CITY HALL – 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** – May 7, 2014 at 2:30 p.m.

### **APPROVAL OF MINUTES**

1. Approval of minutes of the April 30, 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 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 including, but not limited to, the following:
  - a. Operations and Maintenance Cost (Planned and Unplanned);
  - b. Cost to Capital (*e.g.*, Debt and Finance Cost);
  - c. Fuel Hedging Contracts; and
  - d. Fuel Costs
  - e. Any Future Cost Related to New Environmental Regulations
3. Presentation by Austin Energy of key assumptions and outputs analyzed by Austin Energy staff in generation plan scenarios that shall also include retirement scenarios related to Decker and FPP. The retirement scenarios should include planned retirement dates and actual projected costs associated with early retirement of FPP.
4. 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.

### **OLD BUSINESS**

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.

5. Discussion regarding generation plan scenarios.
6. Discussion of Austin Energy resources and peak demand and demand side resources.

#### **NEW BUSINESS**

7. Discussion regarding economic benefits of various generation resources and demand side resources.
8. Discussion of affordability metrics. Barry/Michelle
9. Discussion of residential affordability issues. Carol B.

#### **FUTURE AGENDA ITEMS**

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

#### **ADJOURNMENT**