



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

**MAY 14, 2014 ♦ 2:30 PM**

**AUSTIN CITY HALL, ROOM 1029 (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 14, 2014 at 2:30 p.m.

### **APPROVAL OF MINUTES**

1. Approval of minutes of the May 7, 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. Panel Discussion and Presentations on Energy Storage Technology including:  
Battery and Fly Wheel Storage Technology – Suzi McClellan, Good Company  
Thermal Storage Options – Mark Kapner, PE, MV Green Power LLC  
Compressed Air Energy Storage (CAES) stand-alone technology – APEX  
CAES technology, including option to link directly to renewable production – Chamisa Energy
3. Presentation by Austin Energy on its Energy Efficiency and Demand Side programs
4. Presentation by Austin Energy on its Electric Vehicle Program and future storage potential from vehicle to grid

### **OLD BUSINESS**

5. Review of past Austin Energy presentation regarding wholesale real time market purchases including those related to unplanned outages (Item #4 on May 7, 2014 agenda)

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

6. Review of past Austin Energy presentation regarding present and future costs associated with generation resources—the all-in dollar per watt production costs—including O&M costs, debt and finance costs, fuel hedging contracts, fuel costs, and future costs related to new environmental regulations (Item #2 on May 7, 2014 agenda)
7. Discussion of Austin Energy resources and peak demand and demand side resources
8. Discussion regarding generation plan scenarios

#### **NEW BUSINESS**

9. Discussion by of potential of demand side technologies and programs – Pecan Street Inc.
10. Discussion of competitive issues and other obstacles to the Task Force

#### **FUTURE AGENDA ITEMS**

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

#### **ADJOURNMENT**