



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

**MAY 21, 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 21, 2014 at 2:30 p.m.

### **APPROVAL OF MINUTES**

1. Approval of minutes of the May 14, 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. Briefings and presentations related to solar energy from: Bret Biggart, Freedom Solar; Andy Schwartz, SolarCity; Josh Grubauhf, Recurrent Energy; John Pitts, Sunpower; and the Austin Local Solar Advisory Committee

### **NEW BUSINESS**

3. Discussion regarding energy efficiency and equity

### **OLD BUSINESS**

4. Discussion of past Austin Energy presentation regarding wholesale real time market purchases including those related to unplanned outages (Item #4 on May 7, 2014 agenda)
5. Discussion 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)
6. Discussion regarding energy resources, peak demand and demand side resources (Chris Hickman, Innovari)

7. Discussion regarding energy storage technologies (Joe Spease, WindSoHy)
8. Discussion regarding generation plan scenarios
9. Discussion regarding competitive issues and other obstacles to the Task Force

#### **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**