

Late Backup

Generation Plan Amendments

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Amendment 1.

On p. 4 of 9 of the Generation Plan Summary, replace item 1 to read:

The Plan adopts and acts immediately on:

1. Commencing a third party economic and environmental review [Appendix A] of up to 500 MW of the most efficient gas generation.

Amendment 2.

Insert a heading titled "Appendix A" into related study titled, "500 MW Plant Decker Replacement Independent Review Process for Procurement and Scope of Work".

Amendment 3.

On p. 6 of 9, under Fossil Fuel Additions

Fossil Fuel Additions

~~The Plan would add 500 MW of additional gas units by the beginning of 2018 at the Sand Hill Energy Center or Decker. Prior to the addition of any gas generation, Austin Energy will issue an RFP to select a consultant with the expertise to analyze the ERCOT nodal market using a production cost model to perform an independent review of the 500 MW investment to fully report benefits and risks of this strategy.~~

prior to any large binding dollar investments being made.

Amendment 4.

In the proposed study titled, "500 MW Plant Decker Replacement Independent Review Process for Procurement and Scope of Work" [now called Appendix A], p. 1 under "Generation Plan Implementation":

Generation Plan implementation

The development of the independent study shall not preclude the initial approval and implementation of steps for the generation plan due to the time sensitive nature of the deadlines for goals advanced by the plan. These may include the ~~approval~~ issuance of RFPs ~~off~~ for initial planning and permitting contracts or the issuance of RFPs for renewable purchases. No contracts pertaining to the design, construction, or permitting for any new gas generation shall be negotiated prior to the completion and subsequent Council action responding to the independent economic and environmental review. Examples of implementation items that may be advanced include:

- ~~Contracting~~ Issuing an RFP for an owner engineer's firm
- Issuing an RFP for ~~consulting contract services~~ for environmental permitting for siting the new power plant
- Establishing a cash reserve fund for the FPP retirement
- Issuing a request for proposal for utility scale solar or wind
- Issuing a Request for Information on large-scale Storage Technology
- Development of a plan and proceeding on projects associated with grid connected storage.