

## **Electric Utility Commission**

### **Creating a Resource Planning Working Group**

The Electric Utility Commission of Austin hereby creates a Resource Planning Working Group to develop recommendations, in collaboration with Austin Energy, to amend and update the Austin Energy Resource, Generation and Climate Protection Plan, as directed by the Austin City Council in Resolution 20221201-040.

#### **Scope:**

The Resource Planning Working Group will consider amendments and updates to the Austin Energy Resource, Generation and Climate Protection Plan that addresses the changed or changing conditions referenced in Austin City Council in Resolution 20221201-040. The updates will include a more detailed plan to address the retirement of the Fayette coal plant, while also assessing new federal and state funding opportunities for clean energy and energy efficiency and transmission upgrades (including DOE Energy Infrastructure Reinvestment Financing loans), and changes in the ERCOT market structure resulting from recent legislation and rulemaking.

#### **Resource Planning Working Group Membership:**

1. The Resource Planning Working Group will include members of the Electric Utility Commission, up to 3 members of the Resource Management Commission, and additional members from the Austin community.
2. The members appointed from the Electric Utility Commission will be responsible for recruiting the balance of membership from the community, in consultation with Austin Energy.
3. Racial and gender diversity will be a strong priority when recruiting the balance of members to the Resource Planning Working Group.
4. The EUC will seek representation from the various customer classes, low-income residents, residential renters and multifamily dwellers on the Resource Planning Working Group.