



**Electric Utility Commission
2016 Resource Planning Working Group
January 10, 2017 ▪ 4:00-6:00 p.m.
Town Lake Center, Room 100
721 Barton Springs Road, Austin, Texas**

REVISED AGENDA

Members:

Karen Hadden, Chair
Bob Batlan
Janee Briesemeister
Carlos Castanada
Todd Davey
Leo Dielmann

Betty Dunkerley
Cary Ferchill
Richard Halpin
Brent Heidebrecht
Rebecca Melancon
Michael Osborne

Cyrus Reed
Paul Robbins
Susanne Vaughn
Kaiba White

For more information, please visit: [2016 EUC Resource Planning Working Group](#)

1. Call Meeting to Order
2. Comments from members of the public
3. Requests for Information and website update including a request to add Neil McAndrews' presentation
4. AE Presentation: The Clean Power Plan and the Incoming Administration (Matt Russell)
5. Electric Vehicles and Resource Planning Presentation (Joep Meijer)
6. Presentations by Members of the Working Group
7. Discussion and possible action regarding the 2016 Update to the Austin Energy Resource Generation and Climate Protection Plan to 2025 including a discussion of modeling scenarios, their cost assumptions and time frames
8. Roundtable discussion
9. Set next agenda, discuss meeting dates
10. Adjourn