



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

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: www.austintexas.gov/euc

1. Call Meeting to Order
2. Comments from members of the public
3. Electric Vehicles Presentation by Karl Popham, Austin Energy
4. Energy Efficiency Presentation by Neal Elliott, American Council for an Energy Efficient Economy (ACEEE)
5. Discussion regarding 2016 Update to the Austin Energy Resource Generation and Climate Protection Plan to 2025 - modeling scenarios
6. Set next agenda
7. Adjourn