



**Electric Utility Commission
2016 Resource Planning Working Group
December 14, 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: [2016 EUC Resource Planning Working Group](#)

1. Call Meeting to Order
2. Comments from members of the public
3. Requests for Information; Website Update
4. Presentation: Managing Utility Risk from Neil McAndrews, Neil McAndrews and Associates
5. Discussion and possible action regarding the 2016 Update to the Austin Energy Resource Generation and Climate Protection Plan to 2025
 - a) Modeling scenarios – including cost assumptions, time frame;
 - b) How best to meet both affordability and climate goal requirements;
 - c) Combinations of renewable solar and wind resources, energy efficiency and demand side management, baseload generation, retiring coal and gas plants, energy storage and the ERCOT grid.
6. Roundtable discussion on priorities
7. Set next agenda
8. Adjourn