



**Electric Utility Commission  
2016 Resource Planning Working Group  
February 28, 2017 ▪ 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  
Rebecca Melancon  
Michael Osborne

Cyrus Reed  
Paul Robbins  
Susanne Vaughn  
Kaiba White

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

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1. Call meeting to order
2. Comments from members of the public
3. Presentation of preliminary scenario results by AE
4. Discussion and possible action regarding the update to the Resource Plan, including points of consensus
5. Requests for information and website update
6. Set next agenda and review future meeting dates
7. Adjourn