



**Electric Utility Commission
2016 Resource Planning Working Group
February 7, 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
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. Input from members of the Working Group regarding the update to the Resource Plan
4. Discussion of 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