



**Electric Utility Commission
2016 Resource Planning Working Group
November 7, 2016 ▪ 4:30 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
Suzanne Vaughn
Kaiba White

For more information, please visit: www.austintexas.gov/euc

1. Call Meeting to Order
2. Introductions
3. Comments from members of the public
4. Discussion regarding the 2016 Update to the Austin Energy Resource, Generation and Climate Protection Plan to 2025
5. Planning – meeting schedule, timeline, deliverables, and other related matters
6. Briefing regarding 2016 rate settlement
7. Roundtable discussion regarding Working Group member priorities
8. Adjourn