



City of Austin

**Austin Energy**

Town Lake Center • 721 Barton Springs Road • Austin, Texas 78704 - 1145

## Electric Utility Commission Resource Planning Working Group

### Charter Statement

#### **Mission Statement:**

The Resource Planning Working Group will provide leadership and guidance on technical and market issues to meet environmental, efficiency and affordability goals established by the Austin City Council.

#### **Working Group is committed to:**

- An open and transparent process that represents the diverse interests of the Austin community;
- Developing a plan that is realistic, embraces a leadership position for our city and remains affordable for our customers;
- Recommending a Resource, Generation and Climate Protection Plan to 2030 to City Council; and
- Ensuring the plan can be successful in its implementation by Austin Energy through communication and collaboration with utility staff.

#### **Goals and Rules of Working Group:**

- Focus on overarching guiding principles of affordability and clean, renewable energy to contribute to the city's goal of achieving net zero carbon by 2050 or sooner.
- Everyone has a voice and are open to other's ideas.
- Committed to moving forward on consensus and resort to voting only when required or desired.
- Citizen's Communication held during the first 15 minutes of the second scheduled meeting each month.
- Agree to utility staff using scenario analysis and risk assessment to screen goal development.
- Resource Plan goals, new and updated, will be developed through a collaborative process between Working Group members and Austin Energy staff.
- When identified and feasible, recommend sunset and/or roll-up of conflicting and/or overlapping resolutions or resolutions that do not conform to updated plan.
- Post meeting agendas in advance to allow preparation by participants.

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