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.