



MEMORANDUM

TO: Mayor and Council Members
CC: Marc Ott, City Manager
FROM: Roger Duncan, General Manager
DATE: May 26, 2009
SUBJECT: Public Participation and Stakeholder Process Update

The updated Load Forecast and revised Draft Energy Resource Plan was presented to you in a briefing at the Council meeting on April 30, 2009. At that time I mentioned that Austin Energy would be providing additional analysis and cost information at upcoming stakeholder meetings and public meetings.

With your approval, Austin Energy retained PACE Global Energy Services to provide analysis on generation supply options, timing of these options, carbon dioxide emissions impacts, and cost projections in support of the revised Draft Energy Resource Plan and 11 alternative scenarios developed in previous stakeholder sessions.

The first six of these scenarios will be delivered to a consolidated meeting of stakeholders on Wednesday, May 27 from 6:00 p.m. to 8:30 p.m. in Council Chambers. The remainder of the alternative scenarios will be presented in June. In addition, Austin Energy will acquire the data sources for all 12 scenarios and make them available in June.

In July, Austin Energy plans to hold three public Town Hall meetings to deliver additional information and receive feedback. Employee Town Hall meetings will also be scheduled in July.

The schedule for the Public and Stakeholder Process, including Board and Commission review and Council action, is as follows:

May 27	First consolidated stakeholder meeting
June	Second consolidated stakeholder meeting; additional meetings, as needed
July	Public Town Hall meetings and Employee Town Hall meetings
Aug	Receive Public Participation and Stakeholder Process consultants' reports
Sept 15	Scenarios, staff recommendations to Resource Management Commission
Sept 21	Scenarios, staff recommendations to Electric Utility Commission
Oct 15	Public Hearing and Possible Action by Council

The Revised Draft Energy Resource Plan that you received on April 30 is available to the public at www.austinsmartenergy.com. The web site also includes background information, presentations and notes from all Town Hall meetings and stakeholder sessions.

Please let me know if you have any questions. I can be reached at 322-6157.

A handwritten signature in black ink, appearing to read 'RD', with a long horizontal flourish extending to the right.

Roger Duncan
General Manager
Austin Energy