MOTION SHEET

I move to:

1. Amend the *Austin Energy Resource, Generation and Climate Protection Plan to 2035 – Draft Version 2* ("Plan") by conforming any relevant portion of the Plan with the following:

Austin Energy will perform all necessary action to install 100-150 MW of battery storage within the Austin Energy Load Zone as soon as practicable.

2. Provide the following direction:

Austin Energy will provide a status update of this amendment to the Austin Energy Utility Oversight Committee at its February meeting.