



Electric Utility Commission

August 16, 2010

6:00 p.m.

**Town Lake Center, Shudde Fath Conference Room
721 Barton Springs Road, Austin, Texas**

AGENDA

Members:

Phillip Schmandt, Chair
Linda Shaw, Vice Chair
Gary "Bernie" Bernfeld

Shudde Fath
Stephen Smaha

Steve Taylor
Michael E. Webber

For more information, please visit: [City of Austin Boards and Commissions Information Center](http://www.ci.austin.tx.us/cityclerk/boards_commissions/boards/bid27.htm)
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The Electric Utility Commission may go into a closed session, if necessary, under Chapter 551 of the Texas Government Code to discuss or take action on a "competitive matter" of Austin Energy as provided for under Section 551.086. Reading and Action on Consent Agenda: Items listed under New Business (2-7) may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Commissioner.

CALL TO ORDER

APPROVAL OF MINUTES

1. Approve minutes of the July 19, 2010 regular meeting.

CITIZEN COMMUNICATIONS: GENERAL Please sign up to address the Commission before the meeting begins. Please limit comments to three minutes.

NEW BUSINESS

2. Recommend authorization to award and execute a 36-month requirements supply contract with POWER SUPPLY INC., Austin, TX, for the purchase of distribution capacitors for Austin Energy in an estimated amount not to exceed \$174,636, with three 12-month extension options in an estimated amount not to exceed \$58,212 per extension option, for a total estimated contract amount not to exceed \$349,272.
3. Recommend authorization to award and execute a 24-month requirements supply contract with TECHLINE, INC., Austin, TX, for precast concrete manholes in an estimated amount not to exceed \$392,636, with three 12-month extension options in an estimated amount not to exceed \$196,318 per extension option, for a total estimated contract amount not to exceed \$981,590.
4. Recommend authorization to award and execute Amendment No. 2 to a contract with GE PACKAGED POWER INC., Houston, TX, for additional control software and technical services to complete the installation of two LM-6000 combustion turbine generators at

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Austin Energy's Sand Hill Energy Center in an estimated amount not to exceed \$154,257, for a revised total estimated contract amount not to exceed \$34,744,257.

5. Recommend authorization to award and execute two 12-month requirements service contracts for the collection and disposal of industrial non-hazardous and hazardous waste with VEOLIA ES TECHNICAL SOLUTIONS, LLC, Phoenix, AZ, in an estimated amount not to exceed \$146,905, with three 12-month extension options, in an amount of \$146,905 per extension option and CLEAN HARBORS ENVIRONMENTAL SERVICES, San Antonio, TX, in an estimated amount not to exceed \$48,845, with three 12-month extension options in an estimated amount not to exceed \$48,845 per extension option, for total estimated contract amounts not to exceed \$587,620 and \$195,380, respectively.
6. Recommend authorization to award and execute a 12-month requirements service contract with CREATIVE CONSUMER RESEARCH, INC., Stafford, TX, for marketing research service studies in an estimated amount not to exceed \$300,000, with four 12-month extension options in an estimated amount not to exceed \$300,000 per extension option, for a total estimated contract amount not to exceed, \$1,500,000.
7. Recommend authorization to award, negotiate, and execute two 48-month requirements service contracts for a utility rate study to determine the cost of service for Austin Energy with R.W. BECK, INC., Austin, TX, in an estimated amount not to exceed \$2,000,000 and J. STOWE & CO., LLC, Austin, TX, in an estimated amount not to exceed \$1,000,000, for a total estimated combined contract amount not to exceed of \$3,000,000.

OLD BUSINESS

8. Discussion regarding the revision of the Competitive Matters Resolution No. 20051201-002
9. Discussion and Possible Action regarding Austin Energy's Fiscal Year 2011 Proposed Budget

STAFF REPORTS AND BRIEFINGS

10. Monthly Financial Report
11. Monthly Deferred Payment Arrangements and Disconnections Report
12. ARRA-funded Weatherization Program Update
13. Reliability Compliance Report

14. FUTURE AGENDA ITEMS AND REQUESTED BRIEFINGS ON UPCOMING PROCUREMENTS

15. APPROVAL OF REVISED BYLAWS

16. ELECTION OF OFFICERS

17. ADJOURN

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