



Electric Utility Commission

October 18, 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)
(www.ci.austin.tx.us/cityclerk/boards_commissions/boards/bid27.htm)

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 2-7 listed under New Business 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 September 20, 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. Authorize award, negotiation and execution of a professional services contract with E Source Companies, LLC, Boulder, CO, for subscription services of independent data and analysis of retail energy markets, services, and technologies in an amount not to exceed \$145,870, with four 12-month extension options in an estimated amount not to exceed \$145,870 per extension option, for a total estimated contract amount not to exceed \$729,350.
3. Recommend authorization to award and execute a 24-month requirements service contract with KELI LABS TEXAS, Grand Prairie, TX, for Test Instrument Calibration Services in an estimated amount not to exceed \$64,930, with three 12-month extension options in an amount not to exceed \$32,465 per extension option, for a total contract amount not to exceed \$162,325.
4. Recommend authorization to award and execute a contract with THIELSCH ENGINEERING, INC., Del Valle, TX, for the upgrade of a simple cycle cooling tower at the Sand Hill Energy Center in an amount not to exceed \$142,770.
5. Recommend authorization to award, negotiate, and execute Amendment No. 3 to a contract with MOTOROLA INC., Shalimar, FL, for a software upgrade, additional licenses,

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implementation, support, and hosting services for the existing Customer Service Request system and to replace the remaining two 12-month extension options with one 36-month extension option in an amount not to exceed \$1,792,006, with two additional 12-month extension options in an amount not to exceed \$336,744 per extension option, for a total revised contract amount not to exceed \$2,627,212.

6. Recommend authorization to award and execute a 12-month requirements contract with U. S. SECURITYASSOCIATES, INC. Austin, TX, for unarmed uniformed security guard services in an amount not to exceed \$1,478,110.40 with four (4) twelve (12) month extension options in an estimated amount not to exceed \$1,478,110.40 per extension option, for a total estimated contract amount not to exceed \$7,390,552.
7. Approve meeting schedule for 2011

OLD BUSINESS

8. Presentation and discussion of Affordability Metrics

STAFF REPORTS AND BRIEFINGS

9. Monthly Financial Report
10. Quarterly Update on the Austin Climate Protection Program
11. Presentation regarding options for potential Energy Efficiency Rate Rider
12. Update on the Rate Review Process

FUTURE AGENDA ITEMS

13. Request agenda items including briefings related to the Upcoming Procurements Report

ADJOURNMENT