



## **Electric Utility Commission**

**December 13, 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](http://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 4-14 may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Commissioner.

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### **1. CALL TO ORDER**

### **2. APPROVAL OF MINUTES** - Approve minutes of the November 15, 2010 regular meeting.

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

### **NEW BUSINESS**

4. Approve an ordinance authorizing acceptance of \$86,774 in American Recovery and Reinvestment Act grant funds from the U.S. Department of Energy through the Texas Department of Housing and Community Affairs as the administering agency, and amending the Fiscal Year 2010-2011 Austin Energy Operating Budget Special Revenue Fund of Ordinance No. 20100913-002 to appropriate \$86,774 for weatherization of homes for low-income, elderly, and disabled customers within Austin Energy's service area.
5. Approve an ordinance amending the Fiscal Year 2010-2011 Austin Energy Capital Budget of Ordinance No. 20100913-003 to increase appropriations by \$17,000,000 for the Holly Street Power Plant decommissioning costs and amending the Fiscal Year 2010-2011 Austin Energy Operating Budget of Ordinance No. 20100913-002 to increase the Non-Fuel Operations and Maintenance by \$12,000,000 for the Holly Street Power Plant decommissioning account and decrease the Austin Energy Operating Fund ending balance by \$12,000,000.
6. Authorize negotiations and execution of a contract with the top-ranked firm, TRC Environmental Corporation, Austin, TX, for the Holly Street Power Plant Decommissioning

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Project for \$24,905,361, plus \$1,245,268 contingency for a total not-to-exceed amount of \$26,150,629.

7. Authorize award and execution of a 24-month requirements service contract with TECHLINE, INC., Austin, TX, for network protector rebuild services for Austin Energy in an estimated amount not to exceed \$1,893,304, with two 12-month extension options in an estimated amount not to exceed \$946,652 per extension option, for a total estimated contract amount not to exceed \$3,786,608.
8. Authorize award and execution of a 24-month requirements supply contract with TECHLINE, INC., Austin, TX, for the purchase of network protectors for Austin Energy in an estimated amount not to exceed \$1,658,020, with two 12-month extension options in an estimated amount not to exceed \$829,010 per extension option, for a total estimated contract amount not to exceed \$3,316,040.
9. Authorize award and execution of a 12-month requirements supply contract with NATIVE TEXAS NURSERY, INC., Austin, TX, for the purchase of potted trees and plants for mitigation services in an estimated amount not to exceed \$52,925, with four 12-month extension options in an estimated amount not to exceed \$52,925 per extension option, for a total estimated contract amount not to exceed \$264,625.
10. Authorize award, negotiation and execution of Amendment No. 4 to a contract with ECOLOGIC ANALYTICS, LLC., Bloomington, MN, for a software upgrade, implementation, support, and system enhancing services for the existing meter data management system for Austin Energy and increase the contract in an amount not to exceed \$200,000, and to increase the remaining three 12-month extension options in an amount not to exceed \$75,000 per option, for a revised total contract amount not to exceed \$2,180,343.
11. Authorize award, negotiation, and execution of a contract with CULLIGAN OF AUSTIN, Austin, TX, or the other qualified offeror to RFP No. SMH0110REBID, for the purchase and installation of an upgraded demineralizer system at the Decker Creek Power Station in an estimated amount not to exceed \$2,094,750.
12. Authorize award, negotiation and execution of a 60-month requirements service contract with ATLAS COPCO COMPRESSORS LLC, Houston TX, for a preventive maintenance plan and repair services for Atlas Copco air compressors at Sand Hill Energy Center in an estimated contract amount not to exceed \$250,000.
13. Authorize award and execution of a 22-month requirements supply contract through the TEXAS MULTIPLE AWARD SCHEDULE (TXMAS) cooperative purchasing program with MSC INDUSTRIAL SUPPLY CO., Melville, NY, to purchase industrial supplies and equipment in an estimated amount not to exceed \$2,062,500. (AE's share is \$123,750 for 22 months.)

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14. Authorize award and execution of a three-month requirements supply contract through The Cooperative Purchasing Network (TCPN) with GRAINGER, INC., Austin, TX, to purchase industrial supplies and equipment in an estimated amount not to exceed \$421,875, with four 12-month extension options in an estimated amount not exceed \$1,687,500 for each extension option, for a total estimated contract amount not to exceed \$7,171,875. (AE's share is \$101,250/year.)

#### **OLD BUSINESS**

15. Discussion and possible action on the revision of the Competitive Matters Resolution
16. Discussion and possible action on a possible Energy Efficiency Cost Recovery Rider

#### **STAFF REPORTS AND BRIEFINGS**

17. Imagine Austin Comprehensive Plan – Planning and Development Review Department
18. Update on Austin Energy's Rate Review Process

19. **FUTURE AGENDA ITEMS** – Request agenda items including briefings related to the Upcoming Procurements Report

#### **20. ADJOURNMENT**