



## **Electric Utility Commission**

**January 24, 2011**

**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 4-13 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 December 13, 2010 regular meeting.

#### **3. CITIZEN COMMUNICATIONS: GENERAL**

#### **NEW BUSINESS**

4. Recommend approval of an ordinance amending City Code Chapter 15-9 as it relates to utility disconnection moratoriums during extreme weather conditions.
5. Recommend approval of an ordinance authorizing acceptance of \$52,500 in grant funds from the U.S. Department of Energy through Leonardo Technologies Inc., Morgantown, WV, and amending the Fiscal Year 2010-2011 Austin Energy Operating Budget Special Revenue Fund of Ordinance No. 20100913-002 to appropriate \$52,500 for programmatic support of the Central Texas Clean Cities Program. The grant period is Nov. 16, 2010 to Oct. 31, 2011.
6. Recommend issuance of a rebate to Del Valle I.S.D. for the installation of energy efficient equipment at Dailey Middle School in an amount not to exceed \$77,145.17.
7. Recommend authorization to award, negotiation, and execution of a contract with LIGHTHOUSE SOLAR, Austin, TX, for the design and installation of solar photovoltaic systems in an estimated amount not to exceed \$459,190.
8. Recommend authorization to award, negotiation, and execution of a 24-month requirements service contract with NALCO COMPANY, Naperville, IL, or one of the other qualified offerors to RFP No. SMH0114, for equipment supply and service for chemical water treatment programs at various city facilities in an estimated amount not to exceed \$3,000,000, with two 24-month extension options in an estimated amount not to exceed \$3,000,000 per extension option, for a total estimated contract amount not to exceed \$9,000,000.

The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. If requiring Sign Language Interpreters or alternative formats, please give notice at least three days before the meeting date. Please call Toye Goodson Collins at Austin Energy at (512) 322-6450 for additional information. TTY users route through Relay Texas at 711.

9. Recommend authorization to award and execution of a 24-month revenue contract with SOLOMON CORPORATION, Solomon, KS for the sale of obsolete transformers with an estimated revenue of \$731,836, with three 12-month extension options with an estimated revenue of \$365,918 per extension option, for a total estimated revenue of \$1,829,590.
10. Recommend authorization to award and execution of a contract with POWER SUPPLY, INC., Austin, TX for the purchase of Transient Recovery Voltage (TRV) capacitors for Austin Energy facilities in an amount not to exceed \$74,120.
11. Recommend authorization to award and execution of a contract with GLOBE ELECTRIC SUPPLY COMPANY, Houston, TX for the purchase of a Direct Current (DC) to Alternating Current (AC) three-phase inverter in an amount not to exceed \$62,626.00.
12. Recommend authorization to award and execution of a 12-month requirements service contract with GREATER TEXAS LANDSCAPE SERVICES., Austin, TX, or one of the other qualified bidders for IFB-BV No. TVN0054REBID, to provide grounds maintenance services in an estimated amount not to exceed \$81,675, with four 12-month extension options in an estimated amount not to exceed \$81,675 per extension option, for an estimated total contract amount not to exceed \$408,375.
13. Recommend authorization to award and execution of a 24-month requirements service contract on an as needed basis with USIC LOCATING SERVICES, INC., Carmel, IN for underground utility locating in an amount in an estimated amount not to exceed \$713,500 with three 12-month extension options in an amount not to exceed \$356,750 per extension option, for a total contract amount not to exceed \$1,783,750.
14. Recommend approval of an ordinance amending the electric rate schedule included in Exhibit A of Ordinance No. 20100913-004 to add a tariff for an electric vehicle public charging station pilot program.
15. Discussion and action on the Bylaws

#### **OLD BUSINESS**

16. Recommend approval of 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.
17. Recommend authorization to negotiation and execution of a contract with TRC ENVIRONMENTAL CORPORATION, Austin, TX, or one of the other qualified offerors to RFP Solicitation No. CLMB301, for the Holly Street Power Plant Decommissioning Project for \$24,905,361, plus \$1,245,268 contingency for a total not-to-exceed amount of \$26,150,629.
18. Discussion and possible action regarding the addition of an energy efficiency cost recovery rider to Austin Energy's electric rate schedule
19. Discussion and possible action regarding City regulation of electric customer privacy.

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## **STAFF REPORTS AND BRIEFINGS**

20. Quarterly Financial Report

21. Customer Care & Billing Project

22. Austin Energy quarterly briefing, to include status of rate review, renewable energy planning, affordability forecasting, and near term strategies

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

24. **ADJOURNMENT**