



**Electric Utility Commission
February 28, 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)

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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 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.

1. **CALL TO ORDER**
2. **APPROVAL OF MINUTES** - Approve minutes of the January 24, 2011 regular meeting.
3. **CITIZEN COMMUNICATIONS: GENERAL**

NEW BUSINESS - CONSENT

4. Recommend authorization to execute a construction contract with RS ELLIS, INC. dba SOUTHWEST CORPORATION, Austin, TX for a Control House to serve the future Mueller Substation in an amount not to exceed \$123,323.
5. Recommend authorization to execute a construction contract with PRISM DEVELOPMENT, INC., Austin, TX, for the installation of a masonry wall, 12 feet in height and 1,940 feet in length, around the perimeter of Austin Energy's Kingsbery Substation in an amount not to exceed \$316,015.
6. Recommend authorization to award and execute Amendment No. 15 to a requirements service contract with PIKE ELECTRIC INC, Mount Airy, NC to increase the contract for transmission and distribution electrical services for Austin Energy in an estimated amount not to exceed \$1,250,000, for a revised estimated contract amount not to exceed \$36,127,592.95.
7. Recommend authorization of payment of an amount not to exceed \$875,000 to settle eminent domain proceedings relating to the acquisition of two 200-foot wide electric easements, being 1.055 acres each for a total of 2.110 acres, and the acquisition in fee of a 20.67-acre tract, all out of the James Gilleland Survey Number 13, Abstract Number 12, Travis County, Texas, in connection with the construction of a combination transmission/distribution substation and related improvements. The owners of the needed property interests are Fannie Ruth Salyer, Don Allen Salyer, and Sylvia Gay Meyer. Gravel rights interests are held by Ella Louise Lind, Ralph Daily Glass, James Robert Glass, Mary Francis Wisian, and James Parker, all of whom are parties to the eminent domain proceedings.

8. 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 Energy Efficiency Cost Recovery Charge.
9. Recommend authorization to award and execute a contract with FLINTCO INC., Austin, TX, for the design and installation of a thermal energy storage tank in an estimated amount not to exceed \$537,000.
10. Recommend authorization to award and execute a contract through the TEXAS MULTIPLE AWARD SCHEDULE (TXMAS) cooperative purchasing program with TRANE U.S., INC., La Crosse, WI, for the purchase and installation of a centrifugal chiller at the John Henry Faulk Library in an estimated amount not to exceed \$203,229.
11. Recommend approval of the issuance of a rebate to Leander I.S.D. for the installation of energy efficient equipment at Vandergrift High School in an amount not to exceed \$140,709.
12. Recommend authorization to award, negotiate and execute a 24-month contract with KEMA, INC., Burlington, MA; GDS ASSOCIATES, INC., Marietta, GA; and ICF INTERNATIONAL, Plano, TX, or one of the other qualified responders to RFQS No. TVN0010, for demand side management consulting services in an estimated amount not to exceed \$1,700,000 each and combined with one 12-month extension option in an estimated amount not to exceed \$850,000 each and combined, for a total estimated contract amount not to exceed \$2,550,000 each and combined.
13. Recommend authorization to negotiate and execute a one-month renewal of a lease for 49,911 square feet of office space and a new 72-month lease with a one-year extension option for 71,806 square feet of office space at 811 Barton Springs Road with T-C Barton Springs LLC for an amount not to exceed \$12,167,173 with an extension option for an amount not to exceed \$2,208,034, for a total new lease amount not to exceed \$14,375,207.

NEW BUSINESS

14. Discuss and approve a resolution regarding City staff's ongoing cost analysis of the boards and commissions systems.

OLD BUSINESS

15. Possible revision of the 2011 Meeting Schedule
16. Discussion and action on the Bylaws
17. Discussion regarding City regulation of electric customer privacy
18. Discussion and possible action regarding Austin Energy budget issues and program funding for FY2012

STAFF REPORTS AND BRIEFINGS

19. Monthly Financial Report
20. Legislative Report
21. Report on the Rolling Blackouts of February 2, 2011
22. Monthly Update on the Rate Redesign Process

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

24. ADJOURNMENT

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.