



**Electric Utility Commission  
August 15, 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 4-22 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 July 18, 2011 regular meeting.
  3. **CITIZEN COMMUNICATIONS: General**

**NEW BUSINESS – CONSENT ITEMS**

**For 8/18/11 Council:**

4. Authorize negotiation of a power purchase agreement with MAP Royalty Inc., Palo Alto, CA, for a term of up to twenty-five years for up to 91 megawatts of wind-generated electricity in an estimated amount of \$13,000,000 per year, for an estimated total contract amount of \$325,000,000.
5. Authorize negotiation of a power purchase agreement with Duke Energy Generation Services, Houston, TX, for a term of up to twenty-five years for up to 200 megawatts of wind-generated electricity in an estimated amount of \$32,800,000 per year, for an estimated total contract amount of \$820,000,000.
6. Authorize a contract through the Texas Local Government Purchasing Cooperative (BuyBoard) with PHILPOTT MOTORS, LTD, Nederland, TX, for 32 light-duty pickup trucks (\$728,745). AE will purchase 17 Ford trucks under this contract: 6 new, 11 replacements, for \$398K.
7. Authorize a contract through the Texas Local Government Purchasing Cooperative (BuyBoard) with PHILPOTT MOTORS, LTD., Nederland, TX, for 38 medium-duty service vehicles (\$1,594,730). AE will purchase 9 Ford trucks: 3 new, 6 replacements, for \$483K.

**For 8/25/11 Council:**

8. Issue energy efficiency rebate to Round Rock ISD – Westwood High School (\$73,452).
9. Issue energy efficiency rebate to Data Foundry (Texas 1) (\$61,181).
10. Authorize execution of a power purchase agreement with MAP Royalty Inc., Palo Alto, CA, for a term of up to twenty-five years for up to 91 megawatts of wind-generated electricity in an estimated amount of \$13,000,000 per year, for an estimated total contract amount of \$325,000,000.
11. Authorize execution of a power purchase agreement with Duke Energy Generation Services, Houston, TX, for a term of up to twenty-five years for up to 200 megawatts of wind-generated electricity in an estimated amount of \$32,800,000 per year, for an estimated total contract amount of \$820,000,000.
12. Execute a 24-month requirements service contract with FERCAM GROUP (MBE), Humble, TX, and TERRACON CONSULTANTS, INC., Austin, TX, or one of the other qualified responders to RFP DKC0025 for inspection, monitoring abatement planning and remediation of asbestos and lead-based paint at Austin Energy facilities (\$500,000 each and combined, with two 24-month extension options at \$500,000 each and combined, for total of \$1,500,000 each and combined).
13. Execute Amendment No. 2 to a contract with DIGITAL INSPECTIONS, Corvallis, OR, for the maintenance and support of CASCADE database software to exercise the second 12-month extension option (\$20,277), authorize award of the two remaining 12-month extension (\$20,277 per) and to add five additional 12-month extension options (\$20,277 per), for revised total of \$202,767.
14. Execute a 36-month requirements supply contract with BRUGG CABLES, LLC, Rome, GA, for the purchase of optical power ground wire cable (\$753,450, with three 12-month extension options at \$251,150 per, for total of \$1,506,900).
15. Execute a 12-month requirements service contract with KORTERRA INCORPORATED, Chanhassen, MN, for the purchase of Application Service Provider (ASP) hosting services for damage prevention services (\$50,000, with four 12-month extension options at \$50,000 per, for total of \$250,000).
16. Execute a 36-month requirements service and supply contract with EATON CORPORATION, Raleigh, NC, for the purchase of UPS batteries including an extended warranty and service agreement (\$135,890).
17. Execute Amendment No. 3 to a contract with T-C Barton Springs LLC, Austin, TX to increase the contract for the lease of office space located at 811 Barton Springs Road (\$390,000, for revised total of \$7,312,764).

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.

18. Execute Amendment No. 6 to a requirements service contract with DOBLE ENGINEERING COMPANY, Watertown, MA for the lease of oil analysis equipment, software and consulting services to add an additional five 12-month extension options (\$59,238 per option, for revised total of \$568,782).
19. Execute Amendment No. 2 to a contract with CLARITAS INC., San Diego, CA for Customer Segmentation Data services to exercise the second 12-month extension option (\$18,995), with two additional 12-month extension options (\$18,995 per) and to add three additional 12-month extension options (\$18,995 per), for a revised total of \$170,955.
20. Execute a contract through the TEXAS MULTIPLE AWARD SCHEDULE (TXMAS) cooperative purchasing program with JOHNSON CONTROLS., INC., Austin, TX, for the purchase and installation of two new high efficiency chillers, one at the Givens Recreation Center and the other at the Conley-Guerrero Recreation Center (\$141,135)
21. Execute Amendment No. 3 to a contract with the STATE of TEXAS DEPARTMENT OF INFORMATION RESOURCES (DIR), with Adjacent Technologies, Austin, TX, to increase the contract for software upgrade, implementation and to extend support services for the existing IBM FileNet software, including technical, training, and annual support and maintenance services for applications and software (\$920,000; and to add four 12-month extension options in an amount not to exceed \$962,000 for the third extension option, \$912,000 for the fourth extension option, \$908,200 for the fifth extension option and \$808,200 for the sixth extension option, for a total revised contract amount not to exceed \$6,440,400).

**For 9/22/11 Council:**

22. Execute a 12-month requirements service agreement with AM CONSERVATION GROUP, INC, Charleston, SC to purchase weatherization kits (\$393,710, with four 12-month extension options (\$265,710 per), for total of \$1,456,550).

**STAFF REPORTS AND BRIEFINGS**

23. Deferred Payment Arrangements and Disconnections Report
24. Monthly Financial Report
25. Presentation on and Approval of Austin Energy's Budget for FY2012
26. Discussion and Approval of Austin Energy Annual Performance Report, with opportunity for citizen communications regarding form of Annual Performance Report
27. Update on Austin Energy's rate redesign, with opportunity for citizen communications regarding Recommended Policy Guidelines
28. Briefing on plans to execute additional long-term wind power purchase agreement

**FUTURE AGENDA ITEMS**

29. Request agenda items including information related to the Upcoming Procurements Report
30. Announce special-called EUC meeting to be held September 1, 2011, 6:00p, at Town Lake Center, 721 Barton Springs Rd, to receive Rate Analysis and Recommendations Report

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### **31. ADJOURN**

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