



Electric Utility Commission

5:00 PM – Regularly-Scheduled Business Meeting

6:00 PM – Discussion of Residential Rate Recommendations and Rate Options

September 19, 2011

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

Barbara Day

Shudde Fath

Stephen Smaha

Dr. 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 4-15 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** – 5:00 PM
2. **APPROVAL OF MINUTES** - Approve minutes of the August 15, 2011 regular meeting and the September 1, 2011 special-called meeting.
3. **CITIZEN COMMUNICATIONS ON ITEMS 4 – 19** (*Please sign in to speak prior to meeting and limit comments to three minutes.*)

NEW BUSINESS – CONSENT ITEMS

4. Recommend authorization to execute a power purchase agreement with Iberdrola Renewables, Inc., for a term of up to twenty-five years for up to 200 megawatts of wind-generated electricity in an estimated amount of \$29,000,000 per year, for a total estimated contract amount of \$725,000,000.
5. Recommend issuance of a rebate to Dell Computers, Inc. for the installation of energy efficient equipment in an amount not to exceed \$122,403.
6. Recommend authorization to award and execute a 36-month requirements supply contract with HANSON PIPE & PRECAST INC., Austin, TX for the purchase of concrete pullboxes and manhole covers and rings for Austin Energy in an estimated amount not to exceed \$93,675, with three 12-month extension options in an estimated amount not to exceed \$31,225 per extension option, for a total estimated contract amount not to exceed \$187,350.
7. Recommend authorization to award and execute a contract with POWER SUPPLY, Austin, TX, for the purchase of station post insulators for Austin Energy in an amount not to exceed \$72,292.

8. Recommend authorization to award and execute a 12-month requirements supply contract with JAE GROUP, INC., Austin, TX for the purchase of substation surface rock for Austin Energy in an estimated amount not to exceed \$190,976, with four 12-month extension options in an estimated amount not to exceed \$190,976 per extension option, for a total estimated contract amount not to exceed \$954,880.
9. Recommend authorization to award and execute a 12-month requirements supply contract with EQUIPMENT DEPOT, PFLUGERVILLE, TX for the lease of forklifts for Austin Energy in an estimated amount not to exceed \$177,240, with three 12-month extension options in an estimated amount not to exceed \$177,240 per extension option, for a total estimated contract amount not to exceed \$708,960.
10. Recommend authorization to award and execute a 12-month requirements service agreement with ENTECH SALES AND SERVICE, INC., Buda, TX to provide corrective chiller repair services for Austin Energy in an estimated amount not to exceed \$28,500, with four 12-month extension options in an estimated amount not to exceed \$28,500 per extension option, for a total estimated contract amount not to exceed \$142,500.
11. Recommend authorization to award and execute Amendment No. 2 to a contract with OCCUPATIONAL HEALTH CENTERS OF THE SOUTHWEST PA dba CONCENTRA MEDICAL CENTERS, Round Rock, TX, to provide a medical surveillance program for Austin Energy to exercise the second 12-month option in an estimated amount not to exceed \$45,598, and authorize the final 12-month extension option in an estimated amount not to exceed \$45,598, for a revised contract amount not to exceed \$182,392.
12. Recommend authorization to award, negotiate, and execute a 36-month requirements service contract with SUCCESSFACTORS (USA), San Mateo, CA for the purchase of an Application Service Provider (ASP) performance management hosted software subscription and software maintenance and support in an estimated amount not to exceed \$259,531 with two 12 - month extension options in an estimated amount not to exceed \$259,531 per extension option, for a total estimated contract amount not to exceed \$778,593.
13. Recommend authorization to award and execute various supply and service contracts during the Fiscal Year 2011-2012 through the STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES (DIR) cooperative purchasing program, Austin, TX, for the purchase of computer, telephone, and network hardware, and the related maintenance services in an estimated amount not to exceed \$27,643,524. *(AE's share is \$11,180,500.)*
14. Recommend authorization to award and execute various service contracts during the Fiscal Year 2011-2012 through the STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES cooperative purchasing program, Austin, TX, for the purchase of technology services in an estimated amount not to exceed \$13,668,486. *(AE's share is \$6,702,000.)*
15. Recommend authorization to award and execute Authorize award and execution of various supply and service contracts during the Fiscal Year 2011-2012 through the STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES cooperative purchasing program, Austin, TX, for the purchase of computer software and software maintenance and support in an estimated amount not to exceed \$13,613,472. *(AE's share is \$9,041,000.)*

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.

STAFF REPORTS AND BRIEFINGS

16. Briefing on Austin Energy solar generation planning and City Council Resolution No. 20110804-027
17. Monthly Financial Report (time permitting, or may be written report only)
18. Deferred Payment Arrangements and Disconnections Report (time permitting, or may be written report only)
19. **FUTURE AGENDA ITEMS** – Request agenda items including information related to the Upcoming Procurements Report

20. RECESS

DISCUSSION OF RESIDENTIAL RATE RECOMMENDATIONS AND RATE OPTIONS – 6:00 PM

21. Citizen Communications: General (*Three minutes per person*)
22. Presentation of Residential Rate Recommendations and Rate Options by Austin Energy and responses to information requests received seven days prior to this meeting
23. Presentations of formal comments by Citizen Panels and Q&A with Panels by EUC regarding Residential Rates (*Each Panel will have 15 minutes for a presentation and 5 minutes for Q&A. Two panels may combine presentations for a 30-minute presentation and 10 minutes of Q&A. PowerPoint presentations must be submitted to ratereview@austinenergy.com or delivered to 721 Barton Springs Road before 12 noon on September 19. Hardcopies are the responsibility of the presenters. For more information, see the “Alignment and Process for Citizen Panels” document at http://www.ci.austin.tx.us/cityclerk/boards_commissions/meetings/27_1.htm)*
24. Presentation by Independent Residential Rate Advisor
25. Discussion and Q&A regarding Residential Rate Recommendations and Rate Options and discussion of the Decision Point List
26. Presentation by Austin Energy regarding Austin Energy’s Revenue Requirements
27. Discussion and Q&A regarding Revenue Requirements and review of the Decision Point List
28. Discussion of upcoming meetings and processes, including Citizen Panels and information requests from Commissioners
29. Adjourn