



## Electric Utility Commission

**5:00 PM - Regularly-Scheduled Business Meeting**

**6:00 PM – Development of Electric Rate Recommendations for submission to City Council**

**October 17, 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)

([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.

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1. **CALL TO ORDER** – 5:00 PM
  2. **APPROVAL OF MINUTES** - Approve minutes of the October 3, 2011 meeting.
  3. **CITIZEN COMMUNICATIONS ON ITEMS 4-13** (*Please limit comments to 3 minutes.*)

#### **NEW BUSINESS – CONSENT ITEMS**

4. Recommend authorization to award, negotiate and execute a 36-month requirements service contract with ORCOM SOLUTIONS LLC, D/B/A VERTEX GROUP, Richardson, TX for the purchase of an Electronic-Customer Information System (E-CIS) archive access database with associated hosting services, maintenance and support for Austin Energy, in an estimated amount not to exceed \$952,920 with two 12-month extension options in an estimated amount not to exceed \$317,640 per extension option, for a total estimated contract amount not to exceed \$1,588,200.
5. Recommend authorization to award, negotiate and execute an 11-month contract with MICROSTRATEGY SERVICES CORPORATION, Vienna, VA, for the purchase of software support and maintenance for MicroStrategy business intelligence software in an amount not to exceed \$212,047.65, with four 12-month extension options in an amount not to exceed \$247,703.50 per extension option, for a total contract amount not to exceed \$1,202,861.65. (AE's portion is \$113,816.55.)
6. Recommend authorization to award and execute Amendment No 6 to a requirements service contract with IRON MOUNTAIN, Austin, TX for records storage services for Austin Energy to extend the fourth and final 12-month extension option in an estimated amount not to exceed \$28,000, for a revised total estimated contract amount not to exceed \$192,000.

7. Recommend authorization to award and execute Amendment No.4 to a 36-month requirements contract with JOSCO PRODUCTS, Austin, TX, for wiping rags used by various city departments in an estimated amount not to exceed \$12,216.50 for a total \$58,128.37 with two extension option in the amount of \$12,216.50 per extension option, for a total contract amount not to exceed \$82,561.37. (AE's portion is \$21,779.75.)
8. Recommend authorization to award, negotiate, and execute a contract with INVENSYS SYSTEMS, INC., Houston, TX for the purchase of a control system upgrade at Austin Energy's Sand Hill Energy Center in an estimated amount not to exceed \$962,430.
9. Recommend ratification of Amendment No. 13 to the 12-month requirements service contract with ASPLUNDH TREE EXPERT CO, Corpus Christi, TX for transmission utility line clearance services for Austin Energy to increase the current amount of the contract in an estimated amount not to exceed \$290,000, for a revised estimated contract amount not to exceed \$7,872,229.
10. Recommend authorization to award and execute a contract through THE COOPERATIVE PURCHASING NETWORK (TCPN) with KELLOGG BROWN & ROOT, INC., Austin, TX, for the installation of a solar photovoltaic system at the City of Austin's George Washington Carver Museum and Library in an estimated amount not to exceed \$346,410.
11. Recommend authorization to award and execute Amendment No. 1 to a contract with FLINTCO INC., Austin, TX, to increase the contract amount for foundation redesign services of a thermal energy storage tank in an amount not to exceed \$107,584, for a revised total estimated contract amount not to exceed \$644,584.
12. Recommend approval of a resolution authorizing negotiation and execution of state legislative representative services contracts for a total combined amount not to exceed \$678,028. (AE's portion is \$90,000.)

#### **OLD BUSINESS**

13. Discussion and Possible Action regarding Austin Energy solar generation planning in reference to City Council Resolution No. 20110804-027

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

14. Monthly Financial Report (time permitting; may be written report)
15. Deferred Payment Arrangements and Disconnections Report (time permitting; may be written report)
16. **FUTURE AGENDA ITEMS** – Request agenda items including information related to the Upcoming Procurements Report
17. **ELECTION OF OFFICERS** – Election of Chair and Vice Chair; terms begin November 1.
18. **RECESS**, if time allows, until Rates Discussion at 6:00 PM

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.

*Electric Utility Commission Agenda, continued*

**Development of Electric Rate Recommendations for submission to City Council – 6:00 PM**

19. Citizen Communications (*Please limit comments to three minutes.*)
20. Update by Austin Energy and Independent Residential Rate Advisors on revenue requirement
21. Discussion and Q&A with Austin Energy and/or Independent Residential Rate Advisors
22. Discussion and Possible Action regarding the Decision Point List
23. Discussion and Possible Action on Recommendations for Austin Energy's Rate Redesign
24. Discussion of the upcoming special-called meeting at 5:00 p.m. on Thursday, October 20 at Town Lake Center, including processes and information requests from Commissioners
25. Adjourn