



Electric Utility Commission
July 23, 2012 – 6:00 p.m.
Special-Called Meeting
Town Lake Center, Shudde Fath Conference Room
721 Barton Springs Road, Austin, Texas

REVISED AGENDA

Members:

Phillip Schmandt, Chair
Linda Shaw, Vice Chair

Gary “Bernie” Bernfeld
Shudde Fath

Stephen Smaha
Dr. Michael E. Webber

For more information, please visit: [City of Austin Boards and Commissions Information Center](http://www.austintexas.gov/euc)
(<http://www.austintexas.gov/euc>)

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 4-21 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 June 18, 2012 meeting.
 3. **CITIZEN COMMUNICATIONS** (*Please limit to three minutes.*)

NEW BUSINESS – CONSENT ITEMS

4. Authorize award and execution of a 12-month requirements service agreement with RADIO FLYERS for the distribution of door hanger delivery services for Austin Energy's Power Saver Programs™ in an estimated amount not to exceed \$66,700, with three 12-month extension options in an estimated amount not to exceed \$66,700 per extension option, for an total estimated contract amount not to exceed \$266,800.
5. Authorize award and execution of a contract with SOLAR COMMUNITY, or one of the other qualified offerors to RFP No. TVN0023, for the installation of a solar photovoltaic system at the Palmer Events Center in an estimated amount not to exceed \$575,000.
6. Approve the issuance of a Letter of Intent for a Performance Based Incentive to HOLT CAT, for the generation of solar energy at their facility located at 9601 S. Interstate 35 in Austin, Texas, for an estimated \$44,670 per year with the total amount not to exceed \$446,700 over the 10-year agreement.
7. Approve issuance of a rebate to Dell Computers, Inc. for the installation of energy efficient equipment in an amount not to exceed \$127,158.
8. Approve issuance of a rebate to The University of Texas for the installation of energy efficient equipment in an amount not to exceed \$200,000.

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9. Approve issuance of a rebate to Lakeway Regional Medical Center, LLC for the installation of energy efficient equipment in an amount not to exceed \$200,000.
10. Approve issuance of a rebate to Samsung Semiconductor, LLC for the installation of energy efficient equipment in an amount not to exceed \$154,848.
11. Approve issuance of a rebate to U.S. General Services Administration for the installation of energy efficient equipment in an amount not to exceed \$109,851.
12. Approve a one-year membership in the AMERICAN PUBLIC POWER ASSOCIATION, Washington, D.C., the nonprofit, non-partisan, service organization for the nation's community-owned electric utilities including Austin Energy in an amount not to exceed \$95,540.
13. Approve an ordinance amending the Austin Energy Strategic Reserve Fund of Ordinance No. 20110912-005 by increasing transfers out to the Austin Energy Operating Fund in the amount of \$25,000,000; and amending the Fiscal Year 2011-2012 Austin Energy Operating Budget of Ordinance No. 20110912-005 to increase transfers in from the Austin Energy Strategic Reserve Fund in the same amount in order to increase the Operating Fund cash balance to fund day-to-day operations and maintenance activities.
14. Authorize award, negotiation, and execution of a 60-month requirements service contract with AAR INC. and SISK-ROBB INC. or one of the other qualified offerors to RFP No. DKC0040, to provide asbestos, lead, and mold abatement services for Austin Energy and the Public Works Department in an estimated amount not to exceed \$9,500,000.
15. Authorize award and execution of a 12-month requirements service agreement with FOREVER GREEN to provide landscaping services at the Combined Transportation, Emergency, and Communications Center (CTECC) facility in an estimated amount not to exceed \$19,240, with four 12-month extension options in an estimated amount not to exceed \$19,240 per extension option, for a total estimated contract amount not to exceed \$96,200.
16. Authorize award, negotiation, and execution of a 24-month requirements service contract with SIEMENS ENERGY INC. and MECHANICAL DYNAMICS & ANALYSIS INC., or one of the other qualified offerors to RFP No. DKC0035, for maintenance and repair services for steam turbines and generators at Austin Energy's power plants in an estimated amount not to exceed \$13,000,000 each and combined with four 12-month extension options in an estimated amount not to exceed \$5,000,000 each and combined for the first three extension options, and \$2,000,000 each and combined for the final option, for a total estimated contract amount not to exceed \$30,000,000 each and combined.
17. Authorize the negotiation and execution of all documents and instruments necessary or desirable for the fee simple acquisition of a 5.545-acre tract of land out of the 114.545 acres of land in the Santiago Del Valle Grant in Travis County, Texas, located on Bradshaw Road in Southeast Austin, from Legend's Way Development Company, a Texas General Partnership, for the purpose of constructing a new substation to serve a growing service area, in an amount not to exceed \$1,000,000.

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18. Authorize award, negotiation, and execution of a 24-month requirements service contract with PIKE ELECTRIC, INC. and DASHIELL CORPORATION for the purchase of relay installation, maintenance and testing services at Austin Energy substations in an estimated amount not to exceed \$1,000,000 each and combined, with three 12-month extension options in an estimated amount not to exceed \$500,000 each and combined per extension option, for a total estimated contract amount not to exceed \$2,500,000 each and combined.
19. Authorize award, negotiation, and execution of a 24-month requirements service contract with PIKE ELECTRIC, INC. for the purchase of installation and maintenance services at Austin Energy substations in an estimated amount not to exceed \$1,000,000, with three 12-month extension options in an estimated amount not to exceed \$500,000 per extension option, for a total estimated contract amount not to exceed \$2,500,000.
20. Authorize award and execution of a 36-month requirements supply agreement with TECHLINE INC., for the purchase of Versa-Tech single-phase reclosers in an estimated amount not to exceed \$321,750, with two 12-month extension options in an estimated amount not to exceed \$107,250 per extension option, for a total estimated contract amount not to exceed \$536,250.
21. Authorize award and execution of a contract with AVO MULTI-AMP CORP. dba MEGGER for the purchase of relay test sets for Austin Energy in an amount not to exceed \$80,750.

NEW BUSINESS – DISCUSSION ITEMS

22. Discussion regarding orientation and materials for EUC members

OLD BUSINESS

23. Discussion and Acceptance of the Fiscal Year 2011 Austin Energy Annual Performance Report
24. Discussion and Possible Action regarding solar generation planning
25. Discussion and Possible Action regarding Resolution 20120607-038, directing the study and evaluation of governance models for publicly-owned utilities
26. Discussion and Possible Action regarding Austin Energy's FY 2013 Budget

BRIEFINGS AND REPORTS

27. Demand Side Management Market Potential Assessment Report
28. Monthly Financial Report

FUTURE AGENDA ITEMS

29. Request items including information related to the Upcoming Procurements Report

30. ADJOURN

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