



Electric Utility Commission
August 20, 2012 – 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
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 4-15 may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Commissioner.](#)

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1. **CALL TO ORDER**
 2. **APPROVAL OF MINUTES** - Approve minutes of the July 23, 2012 special-called meeting.
 3. **CITIZEN COMMUNICATIONS** (*Please limit to three minutes.*)

NEW BUSINESS – CONSENT ITEMS

4. Authorize award and execution of a contract through the Texas Multiple Award Schedule (TXMAS) with ALTEC INDUSTRIES, INC. for the purchase of a track mounted backyard aerial unit in an amount not to exceed \$113,698.
5. Authorize award and execution of a contract with SAUBER MFG. CO. for the purchase of a cable reel trailer in an amount not to exceed \$56,000.
6. Authorize award, negotiation, and execution of a contract with GE ENERGY CONTROL SOLUTIONS, INC. for the purchase of an upgraded control system for Austin Energy's Sand Hill Energy Center Unit 5 turbine and generator in an estimated amount not to exceed \$274,619 and maintenance and support services for 60 months in an estimated amount not to exceed \$92,633, for a total estimated contract amount not to exceed \$367,252.
7. Approve a resolution authorizing the filing of eminent domain proceedings for the construction of the 138 kV Gilleland to Techridge Transmission Line Project to acquire a 7.46 acre electric easement out of the William Caldwell Survey Number 66, Abstract Number 162, Travis County, Texas in the amount of \$152,931.00. The owner of the needed property interest is Travis County.
8. Authorize award and execution of four 24-month requirements supply agreements for the purchase of transmission insulators and insulator hardware for Austin Energy

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.

with KBS ELECTRICAL DISTRIBUTORS INC. in an estimated amount not to exceed \$205,762, with two 12-month extension options in an estimated amount not to exceed \$102,881 per extension option, for a total estimated contract amount not to exceed \$411,524; TECHLINE INC. in an estimated amount not to exceed \$179,780, with two 12-month extension options in an estimated amount not to exceed \$89,890 per extension option for a total estimated contract amount not to exceed \$359,560; POWER SUPPLY in an estimated amount not to exceed \$119,758, with two 12-month extension options in an estimated amount not to exceed \$59,879 per extension option, for a total estimated contract amount not to exceed \$239,516; and PRIESTER-MELL NICHOLSON INC. in an estimated amount not to exceed \$26,248, with two 12-month extension options in an estimated amount not to exceed \$13,124 per extension option, for a total estimated contract amount not to exceed \$52,496. For a total estimated amount not to exceed \$265,774 each and combined.

9. Approve ratification of a contract with Lucidity Consulting Group LP., to assist in the configuration, testing and implementation of a new utility rate change to the City's newly deployed Customer Care and Billing System in an estimated amount not to exceed \$400,000.
10. Approve a one-year membership in the TEXAS PUBLIC POWER ASSOCIATION, Austin, Texas, the nonprofit, non-partisan, service organization for the state's community-owned electric utilities including Austin Energy, in an amount not to exceed \$68,687.
11. Approve the issuance of a Letter of Intent for a Performance Based Incentive to Abercorn International School for the generation of solar energy at their facility located at 601 Ranch Road 620 South, Lakeway, Texas 78734, for an estimated \$20,400 per year with the total amount not to exceed \$234,500 over the 10-year agreement.
12. Approve the issuance of a Letter of Intent for a Performance Based Incentive to Caddo Minerals for the generation of solar energy at their facility located at 2714 Bee Cave Road, Austin, Texas 78746, for an estimated \$10,700 per year with the total amount not to exceed \$122,400 over the 10-year agreement.
13. Approve the issuance of a Letter of Intent for a Performance Based Incentive to Circuit of the Americas for the generation of solar energy at their facility located at 9201 Circuit of the Americas Blvd., Austin, Texas 78617, for an estimated \$49,300 per year with the total amount not to exceed \$566,200 over the 10-year agreement.
14. 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, Austin, Texas 78744, for an estimated \$45,500 per year with the total amount not to exceed \$522,700 over the 10-year agreement.
15. Approve the issuance of a Letter of Intent for a Performance Based Incentive to Tarrytown Pharmacy for the generation of solar energy at their facility located at 2727 Exposition Blvd. Ste 105, Austin, Texas 78703, for an estimated \$5,900 per year with the total amount not to exceed \$67,600 over the 10-year agreement.

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OLD BUSINESS

16. Discussion and Possible Action regarding Austin Energy's Proposed FY 2013 Budget

BRIEFING AND REPORTS

17. System Dispatch Briefing by Kenneth Ragsdale of ERCOT
18. Monthly Financial Report by Austin Energy

OLD BUSINESS (continued)

19. Discussion and Possible Action regarding solar generation planning
20. Discussion and Possible Action regarding Resolution 20120607-038 directing the study and evaluation of governance models for publicly-owned utilities

FUTURE AGENDA ITEMS

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

ADJOURN