

## UPCOMING PROCUREMENTS BY AUSTIN ENERGY - Purchasing Department Report • Electric Utility Commission • September 17, 2012

	PROJECT NAME	ESTIMATED AMOUNT	CUSTOMER	ESTIMATED COUNCIL	DESCRIPTION
1	Relay Panels	\$1M/yr	Electric Service Delivery	October	Annual agreement for the purchase of substation relay panels on an as-needed basis.
2	District Cooling Plant II Chiller	\$9M	On-Site Energy Resources	October	District Cooling Plant II Chiller purchase and installation.
3	Collection of delinquent accounts	\$5M	Customer Care	November	Collection services of delinquent electric utility accounts.
4	Dead Tank Circuit Breakers	\$1.5M/yr	Electric Service Delivery	November	Annual agreement for the purchase of 145kV, 63kA Dead Tank circuit breakers on an as-needed basis.
5	3-phase Power Transformers	\$9 M/yr	Electric Service Delivery	November	Six year supply contract for 3-phase power transformers.
6	Furniture	\$140,000	Electric Service Delivery	November	Furniture for the System Control Center (SCC) building.
7	Reclosers	\$108,000/yr	Electric Service Delivery/Finance	November	Purchase of single-phase reclosers for inventory supply purposes as needed.
8	Chilled Water Pumps	\$165,000	On-Site Energy Resources	November	Purchase of three each secondary chilled water pumps for the Domain District Cooling Plant.
9	Enrollment Administrator	\$1M/yr	Customer Care	November	Enrollment Administrator for the utility assistance discount program.
10	Janitorial Services	\$420,000	Workforce Development & Risk Mgmt	November	\$84,000 per 6 mo term (5 terms total) for janitorial services for SCC facility.
11	Spanish Translation Services	\$350,000	Marketing Communications	December	\$70,000 annual/five year contract for Spanish translation services.

## **ELECTRIC UTILITY COMMISSION**

### **Tentative Schedule of Upcoming Briefings, Reports and Topics**

**In addition to Financial Report (Feb-Oct) and Purchasing Department Procurements Report (monthly)**

#### **OCTOBER 15, 2012**

- Election of Officers
- Wide-ranging discussion of Solar Program (budget, policy and programs)
- Utility Governance Study per Council Resolution 20120607-038
- Update on the relocation of Law Department staff (written report)

#### **NOVEMBER 19, 2012**

- Adopt meeting schedule for 2013

#### **DECEMBER 17, 2012**

#### **JANUARY 2013**

- Executive Session on Fuel Hedging Program
- Begin discussion of EUC internal review and report due March 31 to City Clerk (possibly appoint Working Group)

#### **FEBRUARY 2013**

- EUC internal review and report
- Report back on results of pilot study tracking costs associated with providing higher levels of service to customers during the line clearance/tree trimming process

#### **MARCH 2013**

- EUC internal review and report due March 31
- Report on status of AMI project in relation to consumer access and control of meter data