

ELECTRIC UTILITY COMMISSION

Tentative Schedule of Upcoming Briefings, Reports and Topics

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

DECEMBER 17, 2012

- Written report: installing NOX controls at Decker, non-attainment costs, issues

JANUARY 2013

- Fuel Hedging Program briefing
- Begin discussion of EUC internal review and report (possible Working Group) due March 31 to City Clerk

FEBRUARY 2013

- Report 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 & Report due to City Clerk 3/31
- Report on status of the AMI project in relation to consumer access and control of meter data

UPCOMING PROCUREMENTS BY AUSTIN ENERGY - Purchasing Department Report • Electric Utility Commission • November 19, 2012

	PROJECT NAME	ESTIMATED AMOUNT	CUSTOMER	ESTIMATED COUNCIL	DESCRIPTION
1	Reclosers	\$108,000/yr	Electric Service Delivery/Finance	January	Purchase of single-phase reclosers for inventory supply purposes as needed.
2	Chilled Water Pumps	\$165,000	On-Site Energy Resources	January	Purchase of three each secondary chilled water pumps for the Domain Plant.
3	Spanish Translation Services	\$350,000	Marketing Communications	January	\$70,000 annual/five year requirements contract for Spanish Translation Services
4	Install/Upgrade Controls Auto System	\$1.5 M	Customer Care	January	Multi-year requirements contract up to 4 years with a cost estimated at \$375,000 per year to provide control system services to four AE District Energy plants.
5	Spanish Translation Services	\$350,000	Marketing Communications	January	\$70,000 annual/five year requirements contract for Spanish Translation Services
6	Install/Upgrade Controls Auto System	\$1.5 M	Customer Care	January	Multi-year requirements contract up to 4 years with a cost estimated at \$375,000 per year to provide control system services to four AE District Energy plants.
7	Electric Vehicle Charging Station Install and Maintenance Services	\$150,000	DES	January	Electric Vehicle Charging Station Install and Maintenance services. Sole Source purchase to ABM of Fort Worth, TX to maintain 103 existing stations and install approx 20 more charging stations available for public access.
8	Meter Reading Services	\$3.5 M	Customer Care	January	A multi-year requirements contract up to 5 years for reading of meters for the COA's electric and water utility meters and other meter related activities.
9	Soil Remediation	\$5M	Environmental Services	January	60-mo contract for requirements based soil remediation services.
10	Class II Industrial Special Waste	\$1.3M	Environmental Services	February	Industrial special waste, class II requirements based services.
11	NERC Compliance Assessment	108,000	Marketing Communications	February	Purchase for consulting services of a NERC compliance assessment.
12	3-phase Power Transformers	\$9 M/yr	Electric Service Delivery	February	Six year requirements supply contract for 3-phase power transformers.
13	Wood Pole Inspection	280,000	ESD	February	Five year requirements service contract for wood pole inspection services.
14	Moonlight Towers Maintenance	\$350,000/yr	Electric Service Delivery	March	Five year requirements service contract for inspection, maintenance and repair of moonlight towers.