



**Electric Utility Commission
December 17, 2012 – 6:00 p.m.
Town Lake Center, Shudde Fath Conference Room
721 Barton Springs Road, Austin, Texas**

AGENDA

Members:

Bernie Bernfeld, Chair
Karen Hadden, Vice Chair
Shudde Fath

Phillip Schmandt
Linda Shaw

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 4-20 may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Commissioner.](#)

1. **CALL TO ORDER**
2. **APPROVAL OF MINUTES** - Approve minutes of the November 19, 2012 regular meeting.
3. **CITIZEN COMMUNICATIONS** (*Please limit to three minutes.*)

NEW BUSINESS – CONSENT ITEMS

4. Approve the issuance of a Performance Based Incentive to Foundation Communities-Garden Terrace for the generation of solar energy at its facility located at 1015 W. William Cannon Drive, Austin, Texas, for an estimated \$11,700 per year, for a total amount not to exceed \$117,000 over a 10-year period.
5. Approve the issuance of a Performance Based Incentive to Foundation Communities-Sierra Ridge for the generation of solar energy at its facility located at 201 W. St. Elmo, Austin, Texas, for an estimated \$6,900 per year, for a total amount not to exceed \$69,000 over a 10-year period.
6. Approve the issuance of a Performance Based Incentive to Foundation Communities-Spring Terrace for the generation of solar energy at its facility located at 7101 N. IH35, Austin, Texas, for an estimated \$14,000 per year, for a total amount not to exceed \$140,000 over a 10-year period.
7. Approve the issuance of a Performance Based Incentive to Foundation Communities-Shady Oaks Housing for the generation of solar energy at its facilities located at 4320 S. Congress Ave., Austin, Texas, for an estimated \$12,300 per year, for a total amount not to exceed \$123,000 over a 10-year period.

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.

8. Approve the issuance of a Performance Based Incentive to Goodwill for the generation of solar energy at its facility located at 6505 Burleson Road, Austin, Texas, for an estimated \$52,700 per year, for a total amount not to exceed \$527,000 over a 10-year period.
9. Approve the issuance of a Performance Based Incentive to Goodwill for the generation of solar energy at its facility located at 1015 Norwood Park Blvd., Austin, Texas, for an estimated \$52,800 per year, for a total amount not to exceed \$528,000 over a 10-year period.
10. Approve the issuance of a Performance Based Incentive to the Housing Authority of the City of Austin for the generation of solar energy at its facilities located at 2300 North Loop, Austin, Texas, for an estimated \$28,900 per year, for a total amount not to exceed \$289,000 over a 10-year period.
11. Approve the issuance of a Performance Based Incentive to Compound Security Specialists for the generation of solar energy at its facilities located at 435 and 440 Industrial Blvd., Austin, Texas, for an estimated \$10,500 per year, for a total amount not to exceed \$105,000 over a 10-year period.
12. Approve the issuance of a Performance Based Incentive to HEB for the generation of solar energy at its facility located at 1801 E. 51st Street, Austin, Texas, for an estimated \$34,800 per year, for a total amount not to exceed \$348,000 over a 10-year period.
13. Approve the issuance of a Performance Based Incentive to Planet K for the generation of solar energy at its facility located at 727 W. Stassney Lane, Austin, Texas, for an estimated \$5,800 per year, for a total amount not to exceed \$58,000 over a 10-year period.
14. Approve issuance of a rebate to Pointserve, Inc. (Mobi) for the installation of an energy efficient technology in an amount not to exceed \$ 73,165.
15. Approve issuance of a rebate to IBM Corporation for the installation of energy efficient equipment in an amount of \$66,089.
16. Authorize reimbursement of costs to SLR Austin Domain I, LLC, for the purchase and installation of heat exchangers and associated piping needed to interconnect the Streetlights residential complex to the Austin Energy District Cooling System, in an amount not to exceed \$324,864.
17. Authorize award and execution of a contract with ADVANCED MECHANICAL SYSTEMS, INC., for the purchase and delivery of three chilled water pumps for Austin Energy's Domain District Cooling System in an amount not to exceed \$133,860.
18. Authorize award, negotiation, and execution of Amendment No. 5 to a contract with MOTOROLA SOLUTIONS, INC., Schaumburg, IL, to add a software upgrade, additional licenses, implementation, support, and hosting services, and one 12-month contract extension for the existing Customer Service Request system in an amount not to exceed \$723,559, and to increase option one by an amount not to exceed \$64,464, and increase option two by an amount not to exceed \$66,168 for a total contract amount not to exceed \$3,481,403.
19. Authorize, award and execution of a 10-month contract with BANK OF AMERICA for interim banking services for the City's Utility Billing System in an estimated amount not to exceed \$120,000.

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20. Authorize award, negotiation and execution of Amendment No. 1 to a contract with ALTEC INDUSTRIES for the lease of truck-mounted aerial devices and digger derricks, to increase the contract amount by \$575,245 (\$115,049 annually) for Phase II and \$418,215 (\$83,643 annually) for Phase III, for a revised total estimated contract amount not to exceed \$11,727,190.

BRIEFINGS AND REPORTS

21. Utility Discount Program Update

FUTURE AGENDA ITEMS

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

ADJOURN