



ELECTRIC UTILITY COMMISSION
REGULAR MEETING MINUTES – Approved January 28, 2013
DECEMBER 17, 2012

The Electric Utility Commission (EUC) convened in a regularly scheduled meeting in the Shudde Fath Conference Room at 721 Barton Springs Road in Austin, Texas.

1. **CALL TO ORDER** – Chair Bernie Bernfeld called the meeting to order at 6:01 p.m.
Commissioners in attendance: Bernie Bernfeld, Chair; Shudde Fath, Linda Shaw and Steve Smaha. Karen Hadden, Vice Chair, was not present at the Call to Order, but arrived after approval of consent items. Phillip Schmandt and Dr. Michael Webber were absent.
Staff in attendance: Kerry Overton, Ann Little, Mark Dreyfus, Dan Smith, Pat Alba, Fred Yebra, J. J. Gutierrez, Pat Sweeney, Joe Calabrese, Jim Collins, Jeff Vice, Leslie Libby, Brian Hooper, Bill Starks and Toye Goodson Collins of Austin Energy; and Rosemary Ledesma of the Purchasing Department.
2. **APPROVAL OF MINUTES** – **Motion to approve minutes of the November 19, 2012 meeting by Commissioner Smaha, seconded by Commissioner Shaw, passed on a vote of 4-0.**
3. **CITIZEN COMMUNICATIONS**
There were no speakers.

NEW BUSINESS – CONSENT ITEMS

Commissioners pulled items 13 and 14 from the consent agenda for discussion.

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. **Motion to recommend approval on consent by Chair Bernfeld, seconded by Commissioner Fath, passed on a vote of 4-0.**
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. **Motion to recommend approval on consent by Chair Bernfeld, seconded by Commissioner Fath, passed on a vote of 4-0.**
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. **Motion to recommend approval on consent by Chair Bernfeld, seconded by Commissioner Fath, passed on a vote of 4-0.**
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. **Motion to recommend approval on consent by Chair Bernfeld, seconded by Commissioner Fath, passed on a vote of 4-0.**

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. **Motion to recommend approval on consent by Chair Bernfeld, seconded by Commissioner Fath, passed on a vote of 4-0.**
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. **Motion to recommend approval on consent by Chair Bernfeld, seconded by Commissioner Fath, passed on a vote of 4-0.**
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. **Motion to recommend approval on consent by Chair Bernfeld, seconded by Commissioner Fath, passed on a vote of 4-0.**
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. **Motion to recommend approval on consent by Chair Bernfeld, seconded by Commissioner Fath, passed on a vote of 4-0.**
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. **Motion to recommend approval on consent by Chair Bernfeld, seconded by Commissioner Fath, passed on a vote of 4-0.**
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. **Motion to recommend approval by Vice Chair Hadden, seconded by Commissioner Smaha, passed on a vote of 5-0.**
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. **Commissioner Smaha said it was typical for the utility to purchase hardware, not software, for energy efficiency improvements. He felt this was a direct operating cost for the company and asked staff to justify future rebates for server virtualization. The motion to recommend approval by Vice Chair Hadden failed due to lack of a second.**
15. Approve issuance of a rebate to IBM Corporation for the installation of energy efficient equipment in an amount of \$66,089. **Motion to recommend approval on consent by Chair Bernfeld, seconded by Commissioner Fath, passed on a vote of 4-0.**
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. **Motion to recommend approval on consent by Chair Bernfeld, seconded by Commissioner Fath, passed on a vote of 4-0.**

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. **Motion to recommend approval on consent by Chair Bernfeld, seconded by Commissioner Fath, passed on a vote of 4-0.**
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. **Motion to recommend approval on consent by Chair Bernfeld, seconded by Commissioner Fath, passed on a vote of 4-0.**
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. **Motion to recommend approval on consent by Chair Bernfeld, seconded by Commissioner Fath, passed on a vote of 4-0.**
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. **Motion to recommend approval on consent by Chair Bernfeld, seconded by Commissioner Fath, passed on a vote of 4-0.**

BRIEFINGS AND REPORTS

21. Utility Discount Program Update by J. J. Gutierrez, Vice President, Customer Care.

FUTURE AGENDA ITEMS

22. Request items, including information related to the Upcoming Procurements Report – Chair Bernfeld requested an update on the 311 system and a briefing on fuel hedging. Commissioner Fath requested an action item on options for the Fayette Power Project.
23. **ADJOURN** – Chair Bernfeld adjourned the meeting at 6:35 p.m. without objection.