



**Electric Utility Commission
July 15, 2013 – 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
Clay Butler

Shudde Fath
Dr. Varun Rai

Linda Shaw
(Vacancy)

For more information, please visit: [City of Austin Boards and Commissions Information Center](http://www.austintexas.gov/euc)
(<http://www.austintexas.gov/euc>).

Reading and Action on Consent Agenda: Items 4-12 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 June 17, 2013 regular meeting.
3. **CITIZEN COMMUNICATIONS** (*Please limit to three minutes per speaker.*)

NEW BUSINESS – CONSENT ITEMS

4. Authorize award and execution of a 12-month requirements service agreement with NESCO, LLC, for the rental of aerial devices and digger derricks in an amount not to exceed \$200,000, with two 12-month extension options in an estimated amount not to exceed \$200,000 per extension option, for a total estimated contract amount not to exceed \$600,000.
5. Authorize award and execution of two 24-month requirements supply agreements for the purchase of high voltage air switches for Austin Energy with: ROYAL SWITCHGEAR in an amount not to exceed \$697,250 with two 24-month extension options in an amount not to exceed \$697,250 per extension option, for a total contract amount not to exceed \$2,091,750, and with MORPAC INDUSTRIES, INC. in an amount not to exceed \$606,000, with two 24-month extension options in an amount not to exceed \$606,000 per extension option, for a total contract amount not to exceed \$1,818,000. The annual amount for all high voltage air switches required under these contracts will be for a total combined amount not to exceed \$651,625.
6. Authorize award and execution of a 24-month requirements supply agreement with W-S INDUSTRIAL SERVICES, INC. for condenser tube cleaning services for Austin Energy in an amount not to exceed \$255,506 with two 24-month extension options in an amount not to exceed \$255,506 per extension option, for a total contract amount not to exceed \$766,518.

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7. Approve ratification of a contract with AFFILIATED POWER SERVICES LP to provide repair services for the Heat Recovery Steam Generator at Austin's Energy's Sand Hill Energy Center in an amount not to exceed \$729,014.85.
8. Approve ratification of Amendment No. 3 to the contract with GRUENE ENVIRONMENTAL CONSTRUCTION LLC, for an emergency response to and remediation of a diesel oil release at the Decker Creek Power Station in an amount not to exceed \$260,000, for a total revised contract amount not to exceed \$1,767,615.
9. Authorize award and execution of a contract with CAPP, INC., for the purchase of heat exchanger plates for Austin Energy's District Cooling Plant #2 in an amount not to exceed \$66,630.
10. Approve ratification of a contract with JOHNSON CONTROLS, INC. for the repair of a York® Ice Chiller at one of Austin Energy's Downtown District Cooling Plants in an amount not-to-exceed \$197,036.
11. Authorize negotiation and execution of an agreement with Austin Children's Museum, to provide a performance-based incentive for the generation of solar energy at its facility located at 1830 Simond Ave., Austin, Texas 78723, for an estimated \$7,811 per year, for a total amount not to exceed \$78,118 over a 10-year period.
12. Authorize award and execution of a contract with GREENBELT SOLAR for the purchase and installation of solar photovoltaic (PV) systems for four residential duplexes in the Guadalupe-Saldana Net Zero Energy Community, in an amount not to exceed \$68,500.

OLD BUSINESS

13. Discussion and possible action on recommendations for topics of discussion by the Council Committee on Austin Energy
14. Review and acceptance of the Fiscal Year 2012 Austin Energy Annual Performance Report
15. Quarterly Report and Fiscal Year 2014 Austin Energy Budget Work Session

ITEMS FROM COMMISSIONERS

16. Discussion and possible action on Line Extension Fees (Bernfeld, Fath)
17. Discussion and possible action on Disconnection and Reconnection Fees (Bernfeld, Hadden)
18. Discussion and possible action on issues related to nuclear generation (Hadden, Shaw)

FUTURE AGENDA ITEMS

19. Request agenda items, including information related to the Upcoming Procurements Report

ADJOURN

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