



Electric Utility Commission

October 21, 2013

6:00 p.m.–6:30 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: www.austintexas.gov/euc.

Reading and Action on Consent Agenda: Items 4-18 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 September 16, 2013 regular meeting.

3. **CITIZEN COMMUNICATIONS** (*Please limit to three minutes per speaker.*)

NEW BUSINESS – CONSENT ITEMS

4. Authorize negotiation and execution of an agreement with Apple Inc., to provide a performance-based incentive for the generation of solar energy at its facility located at 5501 West Parmer Lane, Austin, Texas 78727, for an estimated \$41,726 per year, for a total amount not to exceed \$417,260 over a 10-year period.
5. Authorize negotiation and execution of an agreement with HID Global, to provide a performance-based incentive for the generation of solar energy at its facility located at 611 Center Ridge Drive, Austin, Texas 78753, for an estimated \$42,179 per year, for a total amount not to exceed \$421,790 over a 10-year period.
6. Authorize negotiation and execution of an agreement with Lake Austin Marina, to provide a performance-based incentive for the generation of solar energy at its facility located at 2215 Westlake Drive, Austin, Texas 78746, for an estimated \$16,900 per year, for a total amount not to exceed \$169,000 over a 10-year period.
7. Authorize negotiation and execution of an agreement with LROC Properties Southwest, LP, to provide a performance-based incentive for the generation of solar energy at its facility located at 44 East Avenue, Austin, Texas 78701, for an estimated \$6,714 per year, for a total amount not to exceed \$67,140 over a 10-year period.

* **The Electric Utility Commission will hold a short regular meeting to conduct monthly business and adjourn to convene in a special-called Joint Meeting of the Electric Utility Commission and Resource Management Commission to hear presentations and discuss issues regarding solar energy.**

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. Authorize negotiation and execution of an agreement with Samsung Austin Semiconductor, LLC, to provide a performance-based incentive for the generation of solar energy at its facility located at 12100 Samsung Boulevard, Austin, Texas 78754, for an estimated \$41,112 per year, for a total amount not to exceed \$411,120 over a 10-year period.
9. Approve issuance of a rebate to Thomas Properties Group dba TPG One American Center, LLC, for the installation of energy efficient equipment at its facility located at 600 Congress Avenue, Austin, Texas 78701, in an amount not to exceed \$66,417.
10. Approve issuance of a rebate to CWS Apartment Homes for performing duct diagnostics and improvements at the Marquis at Center Ridge Apartments, 701 Center Ridge Drive, Austin, Texas, in an amount not to exceed \$97,558.
11. Approve issuance of a rebate to CWS Apartment Homes for performing duct diagnostics and improvements at the Marquis at Tech Ridge Apartments, 12800 Center Lake Drive, Austin, Texas, in an amount not to exceed \$83,310.
12. Authorize execution of a 24-month interlocal agreement with THE UNIVERSITY OF TEXAS, on behalf of Clean Energy Incubator, a program of the Austin Technology Incubator, for mutual assistance in the clean energy field, in an amount not to exceed \$265,000 in the first year and in an amount not to exceed \$265,000 in the second year, for a total amount not to exceed \$530,000.
13. Approve ratification of Amendment No. 2 to the contract with HORUS PARTNERS, INC, to increase the contract amount for additional solar energy system repair and maintenance services, in an amount not to exceed \$12,000, for a total revised contract amount not to exceed \$62,000.
14. Authorize negotiation and execution of a construction contract with AUSTIN CONSTRUCTORS, LLC (MBE/MH-78.66%), for construction and installation of water and wastewater lines and temporary electric service required for temporary chillers to serve several Seaholm Development District facilities, in the amount of \$267,755.74.
15. Authorize award and execution of Amendment No. 1 to a requirements service contract with GE POWER & WATER, TRANSCANADA TURBINES, and WOOD GROUP PRATT & WHITNEY, for maintenance and repair services for gas turbines at Austin Energy power plants, to increase the contract amount for the current contract period in an amount not to exceed \$6,000,000 each and combined, and the first 24-month extension option in an amount not to exceed \$4,000,000 each and combined, for a revised total contract amount not to exceed \$26,000,000 each and combined.
16. Authorize award and execution of a 40-month requirements service agreement with EATON CORPORATION, for the preventative and corrective maintenance of the Uninterruptible Power Supply units, Power Distribution Units, and Static Transfer Switches for Austin Energy's System Control Center, in an amount not to exceed \$108,025.

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17. Authorize award and execution of a six-month requirements supply agreement with HINKEL EQUIPMENT RENTAL ASSOCIATES, INC., for the lease of a 150-foot aerial device, in an amount not to exceed \$194,000 with six one-month extension options in an amount not to exceed \$28,500 per extension option, for a total contract amount not to exceed \$365,000.
18. Authorize ratification of a contract with TEXAS ELECTRIC COOPERATIVES, for the purchase of a 345Kv–138kV, 480MVA autotransformer to be installed at the Garfield Substation for Austin Energy, in an amount not to exceed \$3,157,355.

ELECTION OF OFFICERS

19. Election of Chair and Vice Chair

ADJOURN

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