



# Electric Utility Commission

November 18, 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: [www.austintexas.gov/euc](http://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.

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### 1. CALL TO ORDER

2. **APPROVAL OF MINUTES** - Approve minutes of the October 21, 2013 regular meeting and the October 21, 2013 Joint Meeting with the Resource Management Commission.
3. **CITIZEN COMMUNICATIONS** *Please limit remarks to three minutes per speaker.*

### NEW BUSINESS – CONSENT ITEMS

4. Authorize award, negotiation and execution of a 36-month requirements service contract with SMARTEBUILDING, for the purchase of software for multi-use online subscription and support services for a cloud-based Information Management System for Austin Energy, in an amount not to exceed \$1,060,000, with three 12-month extension options in an amount not to exceed \$353,333 per extension option, for a total contract amount not to exceed \$2,120,000.
5. Authorize negotiation and execution of a three-year agreement with ChargePoint, Inc., for subscription to its electric vehicle plug-in charging station software platform, network applications, and support services, in an estimated amount not to exceed \$210,540.
6. Authorize negotiation and execution of an agreement with 9900 Spectrum LLC, to provide a performance-based incentive for the generation of solar energy at its facility located at 9900 Spectrum Dr. Austin, Texas, for an estimated \$41,564 per year, for a total amount not to exceed \$415,640 over a 10-year period.
7. Authorize negotiation and execution of an agreement with Austin Central/Texas Realty Information Service, to provide a performance-based incentive for the generation of solar energy at its facility located at 4800 Spicewood Springs Rd., Austin, Texas, for an estimated \$16,590 per year, for a total amount not to exceed \$165,900 over a 10-year period.
8. Authorize negotiation and execution of an agreement with Expo 2 Partners, Ltd, to provide a performance-based incentive for the generation of solar energy at its facility located at 6411

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Burleson Rd., Austin, Texas, for an estimated \$41,599 per year, for a total amount not to exceed \$415,990 over a 10-year period.

9. Approve issuance of a rebate to HEB Grocery Company, LP, for the installation of energy efficient equipment, in an amount not to exceed \$67,901.
10. Approve issuance of a rebate to US Farathane Corporation, for the installation of energy efficient equipment, in an amount not to exceed \$70,498.
11. Authorize award and execution of a supply contract with TBEA USA CORPORATION, for the purchase of 362kV voltage transformers to be installed at Austin Energy's Lost Pines Substation, in an amount not-to-exceed \$157,500.00.
12. Authorize award, negotiation, and execution of a 12-month requirements service contract with JB TEMPLETON CONSULTING or the other qualified offeror to RFP No. GAL0013, JIN SIM & ASSOCIATES, INC., for the purchase of power transformer engineering consulting services for Austin Energy, in an amount not to exceed \$50,000, with four 12-month extension options in an amount not to exceed \$50,000 per extension option, for a total contract amount not to exceed \$250,000.
13. Authorize negotiation and execution of a professional services agreement with TRC ENGINEERS, INC., Austin, TX, or one of the other qualified responders to RFQ Solicitation No. CLMP134, to provide engineering services necessary for Telecom/Fiber Make-Ready Work, in an amount not to exceed \$2,500,000.
14. Authorize execution of amendments to two existing contracts with ATMOS ENERGY CORPORATION, for natural gas pipeline transportation services for Austin Energy, to extend the contracts for 24 months for an estimated aggregate amount of \$2,000,000.
15. Authorize award, negotiation, and execution of a 24-month requirements contract with GENERATOR & MOTOR SERVICES OF PENNSYLVANIA or one of the other qualified offerors to RFP No. DKC0047, to provide aero-derivative generator maintenance services for Decker Creek Power Station and Sand Hill Energy Center, in an amount not to exceed \$3,000,000, with two 24-month extension options in an amount not to exceed \$2,000,000 per extension option, for a total contract amount not to exceed \$7,000,000.
16. Authorize award and execution of a purchase with 5 STAR FILTER for intake air filters for a combustion turbine at Austin Energy's Sand Hill Energy Center in an amount not-to-exceed \$69,687.
17. Authorize award, negotiation and execution of a 36-month requirements service contract with TIBH INDUSTRIES, INC. for temporary personnel services in an amount not to exceed \$1,373,800, with three 12-month extension options in an amount not to exceed \$457,933 per extension option, for a total contract amount not to exceed \$2,747,600. (Note: This is a shared contract among several City departments; AE's estimated portion is \$50,000 over three years.)
18. Authorize award and execution of five 24-month requirements supply agreements for the purchase of lighting supplies for Austin Energy with: BATTERIES PLUS #142 in an amount not to exceed \$59,706 with two 12-month extension options in an amount not to exceed \$29,853 per extension option, for a total contract amount not to exceed \$119,412; FACILITY SOLUTIONS GROUP in an amount not to exceed \$35,398 with two 12-month extension

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options in an amount not to exceed \$17,699 per extension option, for a total contract amount not to exceed \$70,796; POWER SUPPLY INC. in an amount not to exceed \$21,240, with two 12-month extension options in an amount not to exceed \$10,620 per extension option, for a total contract amount not to exceed \$42,480; TECHLINE INC. in an amount not to exceed \$12,160, with two 12-month extension options in an amount not to exceed \$6,080 per extension option, for a total contract amount not to exceed \$24,320 and with CRAWFORD ELECTRIC SUPPLY in an amount not to exceed \$6,976, with two 12-month extension options in an amount not to exceed \$3,488 per extension option, for a total contract amount not to exceed \$13,952. The amount for all lighting supplies required under these contracts will be for a total each and combined amount not to exceed \$67,740.

## **NEW BUSINESS**

19. Adoption of a meeting schedule for 2014

## **OLD BUSINESS**

20. Discussion and possible action regarding Austin Energy's Line Extension Policy

## **STAFF BRIEFINGS & REPORTS**

21. Presentation of Austin Energy's Quarterly Financial Report
22. Update on the Property Assessed Clean Energy Act (PACE) also known as SB 385, in response to Council Resolution 20130627-071, directing staff to provide an analysis of the Act and develop elements of a local program
23. Briefing on resource adequacy wholesale market designs and how each would affect Austin Energy

## **FUTURE AGENDA ITEMS**

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

## **ADJOURN**