



**ELECTRIC UTILITY COMMISSION**  
**REGULAR MEETING MINUTES – Approved November 18, 2013**  
**OCTOBER 21, 2013**

**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 6:00 p.m. He announced that the Commission would hold a 30-minute business meeting before reconvening in a Joint Meeting with the Resource Management Commission at 6:30 p.m.  
Commissioners in attendance: Bernie Bernfeld, Chair; Karen Hadden, Vice Chair; Clay Butler, Shudde Fath, Dr. Varun Rai, and Linda Shaw. (There is one vacant position on the Commission.) Staff in attendance: David Wood, Elaina Ball, Jeff Vice, Pat Sweeney, Jim Collins, Gerard MacCrossan, and Toye Goodson Collins of Austin Energy; and Rosemary Ledesma of the Purchasing Department.
2. **APPROVAL OF MINUTES** – **The motion to approve the minutes of the September 16, 2013 meeting, by Commissioner Fath and seconded by Commissioner Rai, passed on a vote of 4-0-2, with Chair Bernfeld and Commissioner Shaw abstaining.**
3. **CITIZEN COMMUNICATIONS:** Paul Robbins spoke regarding franchise fees. Vice Chair Hadden requested that an item regarding the issue be added to next month's agenda.

**NEW BUSINESS – CONSENT ITEMS**

**Commissioners pulled Item 15 for discussion and recommended approval of Items 4-14 and 16-18. Votes are noted below.**

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. **The motion to recommend approval on consent, by Chair Bernfeld and seconded by Commissioner Fath, passed on a vote of 6-0.**
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. **The motion to recommend approval on consent, by Chair Bernfeld and seconded by Commissioner Fath, passed on a vote of 6-0.**
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. **The motion to recommend approval on consent, by Chair Bernfeld and seconded by Commissioner Fath, passed on a vote of 6-0.**
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 motion to recommend approval on consent, by Chair Bernfeld and seconded by Commissioner Fath, passed on a vote of 6-0.**
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. **The motion to recommend approval on consent, by Chair Bernfeld and seconded by Commissioner Fath, passed on a vote of 6-0.**

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. **The motion to recommend approval on consent, by Chair Bernfeld and seconded by Commissioner Fath, passed on a vote of 6-0.**
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. **The motion to recommend approval on consent, by Chair Bernfeld and seconded by Commissioner Fath, passed on a vote of 6-0.**
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. **The motion to recommend approval on consent, by Chair Bernfeld and seconded by Commissioner Fath, passed on a vote of 6-0.**
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. **The motion to recommend approval on consent, by Chair Bernfeld and seconded by Commissioner Fath, passed on a vote of 6-0.**
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. **The motion to recommend approval on consent, by Chair Bernfeld and seconded by Commissioner Fath, passed on a vote of 6-0.**
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. **The motion to recommend approval on consent, by Chair Bernfeld and seconded by Commissioner Fath, passed on a vote of 6-0.**
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. **The motion to recommend approval, by Chair Bernfeld and seconded by Commissioner Fath, passed on a vote of 5-0-1, with Vice Chair Hadden voting no.**

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. **The motion to recommend approval on consent, by Chair Bernfeld and seconded by Commissioner Fath, passed on a vote of 6-0.**
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. **The motion to recommend approval on consent, by Chair Bernfeld and seconded by Commissioner Fath, passed on a vote of 6-0.**
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. **The motion to recommend approval on consent, by Chair Bernfeld and seconded by Commissioner Fath, passed on a vote of 6-0.**

#### **ELECTION OF OFFICERS**

19. Election of Chair and Vice Chair – **The motion to re-elect Mr. Bernfeld to a second term as Chair, by Commissioner Fath and seconded by Vice Chair Hadden, passed on a vote of 6-0. The motion to re-elect Ms. Hadden to a second term as Vice-Chair, by Chair Bernfeld and seconded by Commissioner Fath, passed on a vote of 6-0.**

**ADJOURN** – Chair Bernfeld adjourned the meeting at 6:26 p.m. without objection.