



Electric Utility Commission
December 16, 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
Brent Heidebrecht

Dr. Varun Rai
Linda Shaw

For more information, please visit: www.austintexas.gov/euc.

Reading and Action on Consent Agenda: Items 4-7 may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Commissioner. The Electric Utility Commission may go into a closed session, if necessary, under Chapter 551 of the Texas Government Code to discuss or take action on a "competitive matter" of Austin Energy as provided for under Section 551.086.

1. CALL TO ORDER

2. APPROVAL OF MINUTES - Approve minutes of the November 18, 2013 regular meeting.

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

NEW BUSINESS – CONSENT ITEMS

4. Authorize execution of a construction contract with S J LOUIS CONSTRUCTION OF TEXAS, LTD., for the East 5th Street Chilled Water Piping Extension from San Jacinto to Red River Phase II Project, in the amount of \$4,290,938 plus a \$429,093.80 contingency, for a total contract amount not to exceed \$4,720,031.80.
5. Approve issuance of a rebate to EDR Austin LLC, dba 2400 Nueces, for the installation of energy efficient equipment at its facility located at 2400 Nueces St., Austin, Texas 78705, in an amount not to exceed \$170,705.
6. Authorize negotiation and execution of an agreement with Crystal Mountain, to provide a performance-based incentive for the generation of solar energy at its facility located at 9433 Bee Cave Road, Austin, Texas 78746, for an estimated \$36,419 per year, for a total amount not to exceed \$364,190 over a 10-year period.
7. Authorize negotiation and execution of an agreement with Woodmark Apartments, to provide a performance-based incentive for the generation of solar energy at its facility located at 1735 Rutland Drive, Austin, Texas 78758, for an estimated \$24,645 per year, for a total amount not to exceed \$246,450 over a 10-year period.

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.

STAFF BRIEFINGS & REPORTS

8. Briefing on Austin Energy's risk management program, including hedging policies and fuel management
9. Briefing regarding changes to Austin Energy's solar rebate and incentive levels and the Value of Solar, the solar credit provided to customers under the residential solar tariff

ITEM(S) FROM COMMISSIONERS

10. Discussion and possible action regarding a proposed resolution regarding the Value of Solar (Butler, Bernfeld)
11. Discussion and possible action regarding the collection of municipal franchise costs (Hadden, Bernfeld)

FUTURE AGENDA ITEMS

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

ADJOURN