Electric Utility Commission

February 24, 2014 - 6:00 p.m.
Town Lake Center, Shudde Fath Conference Room
721 Barton Springs Road, Austin, Texas

AGENDA

Members:

Bernie Bernfeld, Chair	Shudde Fath	Dr. Varun Rai
Karen Hadden, Vice Chair	Brent Heidebrecht	Linda Shaw
Clay Butler		

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

Reading and Action on Consent Agenda: Items 4-9 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 January 27, 2013 regular meeting.

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

NEW BUSINESS – CONSENT ITEMS

4. Authorize award, negotiation and execution of a 60 month requirements service contract with JOHNSON CONTROLS INC., to provide preventative maintenance services and extended warranty for chillers, air handler units and Metasys building automation software at Austin Energy's System Control Center in an amount not to exceed $143,926.

5. Authorize award and execution of a contract through the Texas Multiple Award Schedule (TXMAS) cooperative purchasing program with EATON CORPORATION, for the purchase, delivery, installation and testing of two 15kv switchgear breakers for Austin Energy's Domain District Cooling Plant, in an amount not to exceed $68,062.

6. Authorize negotiation and execution of an agreement with Staybridge Suites, to provide a performance-based incentive for the generation of solar energy at its new construction facility located at 13000 North I-35, Austin, Texas 78753, for an estimated $12,152 per year, for a total amount not to exceed $121,520 over a 10-year period.

7. Authorize additional funding in an amount not to exceed $1,182,000 to the job order contract with GO GREEN SQUADS, LLC (WBE/FW); MCCULLOUGH HEATING & AIR CONDITIONING, INC.; CLIMATE MECHANICAL, INC., AIRTECH ENERGY SYSTEMS, INC.; GOOD NEIGHBOR MANAGEMENT, INC. DBA CITY CONSERVATION; AND AMERICAN CONSERVATION & AIR, INC., for Austin Energy's Home Efficiency

Assistance (Free Home Weatherization) Program-Tier 2 Basic Weatherization Plus HVAC, to be distributed to contractors based on work authorization and availability. (Note: AE will fund $982,000 and AWU will fund $200,000.)

8. Authorize execution of a power purchase agreement with Lincoln Renewable Energy LLC, Chicago, IL, for a term of up to 18 years for up to 300 megawatts of wind-generated electricity, in an estimated amount of $31,000,000 per year, for an estimated total contract amount not to exceed $558,000,000.

9. Authorize award and execution of three 36-month requirements supply agreements for the purchase of PVC conduit and accessories for Austin Energy with: STUART C. IRBY CO. in an amount not to exceed $369,912 with three 12-month extension options in an amount not to exceed $123,304 per extension option, for a total contract amount not to exceed $739,824; CRAWFORD ELECTRIC SUPPLY in an amount not to exceed $21,522 with three 12-month extension options in an amount not to exceed $7,174 per extension option, for a total contract amount not to exceed $43,044; and with KBS ELECTRICAL DISTRIBUTORS INC. in an amount not to exceed $21,441, with three 12-month extension options in an amount not to exceed $7,147 per extension option, for a total contract amount not to exceed $42,882. The annual amount for all PVC conduit & accessories required under these contracts will be for a total each and combined amount not to exceed $137,625.

STAFF BRIEFINGS & REPORTS
10. Briefing on the Process for Updating the Resource, Generation & Climate Protection Plan
11. Quarterly financial report

OLD BUSINESS – DISCUSSION ITEMS
12. Discussion and possible action regarding Austin Energy's solar program, including the Value of Solar
13. Discussion of Annual Internal Review and Report, required per Section 2-1-46 of the City Code, due to the City Clerk on March 31, 2014.

FUTURE AGENDA ITEMS
14. Request agenda items, including information related to the Upcoming Procurements Report

ADJOURN