



# Electric Utility Commission

June 16, 2014

## Minutes

**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.**

The meeting was called to order by Chair Bernfeld at 6:02 p.m.

Commissioners Hadden Butler, Fath, Heidebrecht and Shaw were also in attendance.

Commissioner Rai was absent.

1. **APPROVAL OF MINUTES** - Approve minutes of the May 19, 2014 regular meeting.  
**Motion to approve regular meeting minutes (Fath); seconded (Shaw); passed on vote of 5-0 (with Butler not yet in attendance, and Rai absent).**
2. **CITIZEN COMMUNICATIONS: GENERAL** – *None*.

### **NEW BUSINESS – CONSENT ITEMS (Targeted Council Date)**

**Motion to recommend approval of consent agenda Items 7-11, 13-17, 19 & 20 (Bernfeld); seconded (Fath); passed on vote of 6-0. Following discussion on individual Items 4-6 & 16, motion to recommend approval (Bernfeld); seconded (Shaw); passed on a vote of 6-0. Following discussion on Item 3, motion to recommend approval (Bernfeld); seconded (Shaw); passed on a vote of 5-0-1 (Hadden abstaining). Following discussion on Item 12, motion to recommend approval (Bernfeld); seconded (Heidebrecht); passed on a vote of 4-0-2 (Butler and Hadden abstaining).**

3. (6/26) Authorize negotiation and execution of a replacement natural gas transportation agreement with KINDER MORGAN TEXAS PIPELINE LLC for natural gas pipeline transportation services for 36 months for an estimated aggregate amount of \$15,000,000 with a 24 month extension option for an estimated aggregate amount of an additional \$10,000,000, resulting in a grand total authorization of up to \$25,000,000
4. (6/26) Approve a resolution establishing an annual rebate payment limit of \$300,000 for the implementation of energy efficiency measures by commercial and multifamily customers.
5. (6/26) Authorize negotiation and execution of an agreement with Ben E. Keith Beverage, to provide a performance-based incentive for the generation of solar energy at its facility located at 4101 McKinney Falls Parkway in Austin, Texas, for an estimated \$35,905 per year, for a total amount not to exceed \$359,050 over a 10-year period.
6. (6/26) Authorize negotiation and execution of an agreement with Build-A-Sign to provide a performance-based incentive for the generation of solar energy at its facility located at 11525 Stonehollow Drive Unit#100 in Austin, Texas, for an estimated \$12,029 per year, for a total amount not to exceed \$120,290 over a 10-year period.
7. (6/26) Authorize negotiation and execution of an agreement with Esperanza Hospitality, to provide a performance-based incentive for the generation of solar energy at its facility located at 2800 Esperanza

Crossing in Austin, Texas, for an estimated \$6,821 per year, for a total amount not to exceed \$68,210 over a 10-year period.

8. (6/26) Authorize negotiation and execution of an agreement with Goodwill Industries of Central Texas to provide a performance-based incentive for the generation of solar energy at its facility located at 8965 Research Boulevard in Austin, Texas, for an estimated \$18,304 per year, for a total amount not to exceed \$183,040 over a 10-year period.
9. (6/26) Authorize negotiation and execution of an agreement with Goodwill Industries of Texas to provide a performance-based incentive for the generation of solar energy at its facility located at 9111 S. 1st Street in Austin, Texas, for an estimated \$7,865 per year, for a total amount not to exceed \$78,650 over a 10-year period.
10. (6/26) Authorize negotiation and execution of an agreement with Westminster Manor, to provide a performance-based incentive for the generation of solar energy at its facility located at 4100 Jackson Avenue in Austin, Texas, for an estimated \$33,704 per year, for a total amount not to exceed \$369,146 over a 10-year period.
11. (6/26) Authorize negotiation and execution of an agreement with Build-A-Sign to provide a performance-based incentive for the generation of solar energy at its facility located at 11550 Stonehollow Drive in Austin, Texas, for an estimated \$31,495 per year, for a total amount not to exceed \$314,950 over a 10-year period.
12. (6/26) Authorize award and execution of contracts for light-duty vehicles through the Texas Local Government Purchasing Cooperative (BuyBoard) with CALDWELL COUNTRY CHEVROLET DBA BABY JACK II AUTOMOTIVE, LTD for the purchase of 34 light-duty vehicles in an amount not to exceed \$1,156,925; GRAPEVINE DODGE CHRYSLER JEEP, LLC DBA GRAPEVINE DCJ, LLC for the purchase of 38 light-duty vehicles in an amount not to exceed \$1,977,803; SILSBEE FORD, INC. for the purchase of 31 light-duty vehicles in an amount not to exceed \$792,153; and SILSBEE TOYOTA, INC. for the purchase of one Prius in an amount not to exceed \$24,122; for total contracts amount not to exceed \$3,951,003.
13. (6/26) Authorize award and execution of contracts for various types of heavy-duty vehicles and equipment through the Texas Local Government Purchasing Cooperative (BuyBoard) with CHASTANG ENTERPRISES, INC. DBA CHASTANG FORD for the purchase of three heavy-duty truck chassis in an amount not to exceed \$329,254; COOPER EQUIPMENT COMPANY, INC. for the purchase of one street sweeper in an amount not to exceed \$280,224; AUSTIN TRUCK & EQUIPMENT INC. LTD DBA FREIGHTLINER OF AUSTIN for the purchase of four heavy-duty vehicles in an amount not to exceed \$192,862; DEERE & COMPANY DBA JOHN DEERE COMPANY for the purchase of two tractors in an amount not to exceed \$91,444; FARBER SPECIALTY VEHICLES INC. for the purchase of one mobile health van in an amount not to exceed \$149,850; TEXAN WASTE EQUIPMENT DBA HEIL OF TEXAS for the purchase of 22 refuse collection bodies and two roll-off bodies in an amount not to exceed \$4,626,379; LONGHORN INTERNATIONAL TRUCKS, LTD for the purchase of one heavy-duty truck chassis in an amount not to exceed \$168,347; and WAUKESHA-PEARCE INDUSTRIES, INC. for the purchase of one mulching attachment in an amount not to exceed \$35,210; for total contracts amount not to exceed \$5,873,570.
14. (6/26) Authorize award and execution of a contract with POWER SUPPLY INC, for the purchase of generator circuit breakers for the switchgear at Austin Energy's Mueller Energy Center in an amount not-to-exceed \$157,900.
15. (6/26) Authorize award and execution of a 60-month requirements service contract with SECURITY MANAGEMENT SERVICES, LLC for continued 24/7 services on Austin Energy's Integrated Security Management System (ISMS) as it relates to monitoring, maintenance, repairs, new installations, and

North American Electric Reliability Corporation (NERC) compliance in an amount not to exceed \$12,500,000, with two 24-month extension options in an amount not to exceed \$5,000,000 per extension option for a total contract amount not to exceed \$22,500,000.

16. (6/26) Authorize award and execution of an 18-month requirements service contract with MATCO SERVICES INC., for the purchase of a system-wide distribution pole audit for Austin Energy in an amount not to exceed \$1,481,700.
17. (6/26) Authorize award, negotiation and execution of a 12-month requirements service contract with INTERNATIONAL INSTITUTE OF LEARNING, INC. or another qualified Offeror to RFP No. OPJ0105, for Project Management Professional Development Training for Austin Energy in an amount not to exceed \$80,000, with four 12-month extension options in an amount not to exceed \$80,000 per extension option, for a total estimated contract amount not to exceed \$400,000.

#### **OLD BUSINESS – DISCUSSION ITEMS**

18. Review of the draft 2013 Austin Energy Performance Report, available at [austinenergy.com/AnnualPerformanceReport.pdf](http://austinenergy.com/AnnualPerformanceReport.pdf) (Jeff Vice, Director Local Govt Relations)

#### **BRIEFINGS**

19. Briefing on the relicensing process for the South Texas Project (**Elaina Ball, VP Power Production**)
20. Semi-Annual Report in response to Council Resolution 20130523-069 regarding the Multifamily Energy Efficiency Rebate Program (**Liz Jambor, Manager, Data Analytics & Business Intelligence**)
21. FY 2015 Budget Work Session (**Ann Little, Sr VP Finance and David Kutach, Director, Financial Planning & Budget**)
22. Briefing on Value of Solar (VOS) Calculation for FY 2015 and Proposed Amendments to VOS Tariff Provisions (**Danielle Murray, Manager Solar and Babu Chakka, Manager, Energy Market Operations**)

#### **FUTURE AGENDA ITEMS**

23. Discussion regarding potential future agenda items  
**Butler requested GreenChoice Program Update and Generation Task Force Update.**

**ADJOURNMENT-** Chair adjourned the meeting at 8:31 p.m.