



Electric Utility Commission

January 26, 2015 ▪ 6:00 p.m.

Town Lake Center, Shudde Fath Conference Room
721 Barton Springs Road, Austin, Texas

AGENDA

Members:

Michael Osborne, Chair
Karen Hadden, Vice Chair
Shudde Fath

Brent Heidebrecht
Chris Herbert

Joep Meijer
Dr. Varun Rai

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

CALL MEETING TO ORDER

1. **APPROVAL OF MINUTES** - Approve minutes of the December 15, 2014 regular meeting.
2. **CITIZEN COMMUNICATIONS: GENERAL** – *Speaker remarks limited to three minutes.*

NEW BUSINESS – CONSENT (Targeted Council Date)

3. (1/29) Authorize award and execution of a 36-month requirements supply contract with TECHLINE INC. to provide network protectors in an amount not to exceed \$8,108,940, with three 12-month extension options in an amount not to exceed \$2,702,980 per extension option, for a total contract amount not to exceed \$16,217,880.
4. (1/29) Authorize award, negotiation, and execution of a 24-month requirements supply agreement with TRANSAMERICAN POWER PRODUCTS, INC., or another qualified offeror to RFP No. GAL0020, for the purchase of transmission and distribution steel utility poles for Austin Energy in an amount not to exceed \$10,000,000 with three 12-month extension options in an amount not to exceed \$5,000,000 per extension option, for a total contract amount not to exceed \$25,000,000.
5. (1/29) Authorize award and execution of three 36-month requirements supply contracts with POWER SUPPLY INC., PRIESTER-MELL & NICHOLSON INC., and KBS ELECTRICAL DISTRIBUTORS INC. for the purchase of three-phase, pad-mounted distribution transformers for Austin Energy in an amount not to exceed \$14,006,754 each and combined with three 12-month extension options in an amount not to exceed \$4,668,918 per extension option each and combined, for a total contract amount not to exceed \$28,013,508 each and combined.
6. (2/12) Authorize award, negotiation and execution of a contract with POWER SUPPLY INC. for the purchase of generator circuit breakers for Austin Energy in an amount not to exceed \$118,055.

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.

OLD BUSINESS

7. Discussion and possible action regarding the Power Supply Adjustment and the Fuel Adjustment clause
8. Discussion and possible action regarding the Austin Energy Resource, Generation and Climate Protection Plan including EUC working group report
9. Discussion and possible action regarding 4th quarter report and year-end report

NEW BUSINESS – NON-CONSENT

10. Discussion and possible action regarding automatic enrollment in the Customer Assistance Program (Osborne; Hadden)
11. Discussion and possible action regarding request for back cast simulations for solar, wind, and gas generation (Osborne; Meijer)
12. Discussion and possible action regarding the initiation of a formal process for a new business model for Austin Energy (Osborne; Meijer)
13. Discussion regarding potential future agenda items

ADJOURNMENT