



Electric Utility Commission

March 23, 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 February 23, 2015 regular meeting.
2. **CITIZEN COMMUNICATIONS: GENERAL** – *Speaker remarks limited to three minutes.*

NEW BUSINESS (Targeted Council Date)

3. (3/26) Authorize award and execution of a 43-month contract through the National Joint Powers Alliance with W. W. GRAINGER, INC., to purchase industrial supplies, equipment, tools, and services in an amount not to exceed \$16,500,000, with one 12-month extension option in an amount not to exceed \$4,500,000, for a total contract amount not to exceed \$21,000,000. (AE's estimated share of this contract is \$1,690,000.)
4. (4/16) Authorize award, negotiation and execution of a 12-month contract with CLEARRESULT CONSULTING INC., or one of the other qualified responders to RFP No. OPJ0111, for an Efficient Consumer Products Manufacturer Retailer Program in an amount not to exceed \$873,956, with four 12-month extension options in an amount not to exceed \$873,956 per extension option, for a total contract amount not to exceed \$4,369,780.
5. (4/16) Authorize award and execution of a contract with TEXAS AIRSYSTEMS, LLC for the purchase of heat exchangers for Austin Energy in an amount not to exceed \$540,031.

BRIEFINGS

6. Briefing regarding evaluation of impact on small businesses of the charge for electric demand above ten kilowatts, as called for by Resolution 201406269-073
7. Briefing and possible action on the 2015 Austin Community Climate Plan (Sustainability Office Zach Baumer)

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OLD BUSINESS

8. Discussion and possible action regarding the Power Supply Adjustment and the Fuel Adjustment clause
9. Discussion and possible action regarding the Austin Energy Resource, Generation and Climate Protection Plan including EUC working group report and RFP addendum
10. Discussion and possible action regarding 4th quarter report and year-end report
11. Discussion regarding staff response to request for back cast simulations for solar, wind, and gas generation

ITEMS FROM COMMISSIONERS

12. Discussion and possible action on Austin Energy's direct and support service transfers to the city of Austin General fund. (Fath, Osborne)

OTHER BUSINESS

13. Discussion and possible action regarding EUC Annual Report
14. Discussion regarding potential future agenda items

ADJOURNMENT