

Austin Energy Utility Oversight Committee

May 28, 2015

3. Consider and develop recommendations on the award, negotiation, and execution of three 24-month contracts with KEMA, INC., GDS ASSOCIATES, INC. and LEIDOS INC., or one of the other qualified offerors to RFP No. OPJ0112, for demand side management consulting services in an amount not to exceed \$1,000,000 each and combined with two 12-month extension options in an amount not to exceed \$500,000 each and combined, for a total amount not to exceed \$2,000,000.

Revised Boards and Commissions Action

February 17, 2015 - Recommended by the Resource Management Commission on a 7-0 vote.

~~February 23, 2015—To be reviewed by the Electric Utility Commission.~~ **February 23 – Not recommended by the Electric Utility Commission on a 3-2 vote with Commissioners Osborne and Hadden voting against and Commissioners Meijer and Rai absent.**