



Electric Utility Commission

June 15, 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 May 18, 2015 regular meeting.
2. **CITIZEN COMMUNICATIONS: GENERAL** – *Speaker remarks limited to three minutes.*

NEW BUSINESS (RCAs Targeted for June 18 Council)

3. Authorize award and execution of a 24-month construction services contract with BILFINGER TEPSCO for Chilled Water Piping Construction on Customer Distribution Sites (Rebid) in an amount not to exceed \$6,000,000, with three 12-month extension options in an amount not to exceed \$2,000,000 per extension option, for a total contract amount not to exceed \$12,000,000.
4. Authorize award, negotiation and execution of a 12-month contract with 360 ENERGY SAVERS, LLC; RAM'S WEATHERIZATION and CONSTRUCTION, LLC; 1st CHOICE ENERGY, LLC; McCULLOUGH HEATING & A/C, INC; ENERGY GUYS; CITY CONSERVATION; AMERICAN CONSERVATION; VALDEZ REMODELING & WEATHERIZATION, INC.; AMERICAN YOUTHWORKS; CONSERVATION SPECIALISTS OF AUSTIN, LLC, and GREAT AMERICAN INSULATION, INC., or one of the other qualified responders to Request For Proposal No. OPJ0116, for basic weatherization services in an amount not to exceed \$2,800,000 each and combined, with four 12-month extension options in an amount not to exceed \$2,800,000 each and combined, for a total contract amount not to exceed \$14,000,000 each and combined.
5. Authorize award, negotiation and execution of a contract with PACE GLOBAL, a wholly-owned subsidiary of SIEMENS INDUSTRY, INC., or another qualified offeror to Request For Proposal No. GAL0021, for an independent review of Austin Energy's Resource, Generation and Climate Protection Plan, in an amount not to exceed \$300,000.
6. Authorize award and execution of Amendment No. 9 to the contract with MASTEC NORTH AMERICA, INC., for underground transmission and distribution construction and maintenance

services to increase the contract authorization for the current contract period in an amount not to exceed \$5,000,000, for a revised total contract amount not to exceed \$41,488,840.

7. Authorize award, negotiation and execution of a contract with JOHNSON CONTROLS INC., or another qualified offeror to Request For Proposal No. OPJ0114, for the purchase and installation of a 2500 ton chiller to be installed at Austin Energy's Domain District Cooling Plant in an amount not to exceed \$3,075,554.
8. Authorize award contract with THE VALLEY GROUP, or another qualified offeror to Request For Proposal No. NST0405, for the purchase of dynamic line rating equipment in an amount not to exceed \$169,000.
9. Authorize award and execution of a 24-month supply contract with SMITH MOUNTAIN INVESTMENTS, LLC to provide inspection and treatment services of distribution wood poles for Austin Energy in an amount not to exceed \$807,678, with three 12-month extension options in an amount not to exceed \$403,839/extension, for a total contract amount not to exceed \$2,019,195.
10. Approve an ordinance amending City Code Chapter 15-9 regarding utility deferred payment agreements.
11. [Various Departments] Authorize award and execution of five contracts through the Texas Local Government Purchasing Cooperative (Buyboard) for light duty vehicles and equipment with CALDWELL COUNTRY CHEVROLET DBA BABY JACK II AUTOMOTIVE, LTD. in an amount not to exceed \$915,979, DEERE & COMPANY in an amount not to exceed \$106,717, GRAPEVINE DODGE CHRYSLER JEEP, LLC DBA GRAPEVINE DCJ, LLC in an amount not to exceed \$3,029,838, SILSBEE FORD, INC. in an amount not to exceed \$2,756,457, and WIRTGEN AMERICA in an amount not to exceed \$458,301, for total contracts amount not to exceed \$8,267,292. [AE's portion \$1,456,089]

BRIEFINGS

12. Update regarding Solar RFP

OLD BUSINESS

13. Discussion and possible action regarding the Power Supply Adjustment and Fuel Adjustment Clause
14. Discussion and possible action regarding the Austin Energy Resource, Generation and Climate Protection Plan including EUC working group report and RFP addendum
15. Discussion and possible action regarding 4th quarter report and year-end report
16. Discussion regarding staff responses to requests for information regarding a) backcast simulations for solar, wind, and gas generation and b) recent wind additions and losses

ITEMS FROM COMMISSIONERS

17. Discussion and possible action regarding Solar Leasing Resolution (Osborne; Heidebrecht)

18. Discussion and possible action regarding Demand Charges for Small Commercial Customers (Osborne; Fath)
19. Discussion and possible action regarding Austin Energy's responsiveness to the Electric Utility Commission's requests for information and clarification (Osborne; Meijer)
20. Discussion and possible action regarding upcoming cost of service process including expected schedule (Osborne; Hadden)
21. Discussion of financial forecast presented at May EUC meeting with requested back up materials (Hadden/ Heidebrecht)
22. Discussion and possible action on 2nd quarter report (Osborne/Meijer)

OTHER BUSINESS

23. Discussion regarding potential future agenda items

ADJOURNMENT

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Please call Jeff Vice at Austin Energy, at 512-322-6087, for additional information regarding the Electric Utility Commission.