



Electric Utility Commission

January 26, 2015

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 Osborne at 6:06 pm. Commissioners Fath, Hadden, Herbert, Meijer, and Rai were also in attendance. Commissioner Heidebrecht was absent.

1. **APPROVAL OF MINUTES** - Approve minutes of the December 15, 2014 regular meeting.
Motion to approve meeting minutes with spelling corrections (Meijer); seconded (Fath); passed on a vote of 6-0.
2. **CITIZEN COMMUNICATIONS:** *Ron van Dell (General – Energy Storage); Cyrus Reed (Item 8); Paul Robbins (Item 10); Dale Bula (General – Solar on Palmer Events Center); Scott Johnson (Item 4).*

NEW BUSINESS – CONSENT (Targeted Council Date)

Motion to recommend approval of Items 3 thru 6 (Herbert); seconded (Rai); passed on a vote of 6-0.

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.

Note: Chair exercised prerogative and took the following items up in an alternate order (7&9, 10, 11, 12, then 8); for Minutes, the items remain as ordered on the agenda.

OLD BUSINESS

7. Discussion and possible action regarding the Power Supply Adjustment and the Fuel Adjustment clause

CFO Dombroski provided handout addressing chair's question regarding PSA.

8. Discussion and possible action regarding the Austin Energy Resource, Generation and Climate Protection Plan including EUC working group report

Discussion with Purchasing regarding RFP for independent review of the Resource Plan. Motion to request Purchasing issue an addendum to RFP to include such language/items as references to energy efficiency and climate protection, references to gas to include all costs (e.g., hedging, decommissioning, water impact), and power purchases to be part of scenario mix...all as read into the record (Meijer); seconded (Rai); passed on a vote of 4-0-2 (Fath and Herbert abstaining).

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)

Discussion regarding proposed Recommendation brought by Herbert. Motion to approve Recommendation as amended (Herbert); seconded (Rai); passed on a vote of 6-0.

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)

Discussion regarding proposed Recommendation brought by Meijer. Motion to approve Recommendation as amended (Meijer); seconded (Rai); passed on a vote of 6-0.

13. Discussion regarding potential future agenda items

ADJOURNMENT: Chair adjourned the meeting at 9:09 pm.