



Electric Utility Commission

February 23, 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 6:00 pm. Commissioners Fath, Hadden, Heidebrecht and Herbert were also in attendance. Commissioners Meijer and Rai were absent.

1. **APPROVAL OF MINUTES** - Approve minutes of the January 26, 2015 regular meeting.
Motion to approve meeting minutes as amended to reflect future agenda item (Fath); seconded (Herbert); passed on a vote of 4-0-1, with Heidebrecht abstaining.
2. **CITIZEN COMMUNICATIONS:** *Al Braden(Item 18); Kaiba White (Public Citizen: AE hasn't issued solar RFP); Susan Lippman (Item 18).*

NEW BUSINESS (Targeted Council Date)

Motion to recommend approval of Items 3 thru 15, except 5 (Herbert); seconded (Hadden); passed on a vote of 5-0. Following discussion on Item 5, motion to recommend approval (Heidebrecht); seconded (Fath), failed on a vote of 3-2, with Osborne and Hadden voting "Nay" and therefore failing to meet a quorum.

3. (2/26) Authorize award and execution of 15 contracts through the Texas Local Government Purchasing Cooperative (BuyBoard) for medium and heavy duty vehicles and pieces of equipment with CENTERLINE SUPPLY, LTD. for three striping machines in an amount not to exceed \$38,493, CENTRAL TEXAS EQUIPMENT for LED message boards and air compressors in an amount not to exceed \$275,390, CLARK EQUIPMENT COMPANY DBA BOBCAT COMPANY for one skid-steer loader and two utility vehicles in an amount not to exceed \$54,175, COOPER EQUIPMENT CO. for two crack sealers and one asphalt distributor in an amount not to exceed \$223,181, COUFAL PRATER EQUIPMENT, LTD. for four pieces of equipment and three all-terrain vehicles in an amount not to exceed \$91,563, JOHN WRIGHT ASSOCIATES, INC. for six vehicles in an amount not to exceed \$98,333, KINLOCH EQUIPMENT AND SUPPLY, INC. for eight sand spreaders in an amount not to exceed \$173,960, MAGNUM TRAILERS for eight trailers in an amount not to exceed \$48,025, PIONEER ATHLETICS for two paint striping machines in an amount not to exceed \$17,020, PROFESSIONAL TURF PRODUCTS for two mowers in an amount not to exceed \$105,412, RDO EQUIPMENT for 15 pieces of equipment in an amount not to exceed \$1,766,829, RIVER CITY MARKETING DBA MISSION GOLF CARS for one utility vehicle in an amount not to exceed \$14,562, R.S. EQUIPMENT CO. LLC for one trailer in an amount not to exceed \$12,415, VERMEER EQUIPMENT OF TEXAS, INC. for one brush chipper in an amount not to exceed \$34,885, and WIRTGEN AMERICA, INC. for three pieces of construction equipment in an amount not to exceed \$670,233 for a total amount not to exceed \$3,624,476. [AE portion \$23K, purchasing two "Gators."]

4. (2/26) Authorize award and execution of four contracts through Texas Multiple Award Schedule Cooperative for medium and heavy duty vehicles and pieces of equipment with AMERICAN MATERIAL HANDLING, INC. for four pieces of equipment in an amount not to exceed \$124,083, POLARIS SALES, INC. for two all-terrain vehicles in an amount not to exceed \$29,526, TENNANT SALES AND SERVICE COMPANY for four sweepers in an amount not to exceed \$91,805, and TIME MANUFACTURING, CO. DBA VERSALIFT SOUTHWEST for two aerial lift trucks in an amount not to exceed \$203,975, for a total amount not to exceed \$449,389. [AE's portion \$45K, purchasing 1 sweeper, 1 all-terrain]
5. (2/26) Authorize 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 each and combined.
6. (2/26) Cast lots and authorize award and execution of a contract in accordance with Texas Local Government Code Section 271.901 with TEXAS METER & DEVICE CO. LLC, WATTHOUR ENGINEERING COMPANY, INC. or RADIAN RESEARCH, INC., who submitted identical bids, to provide portable three-phase meter testers/analyzers for Austin Energy in an amount not to exceed \$62,036.
7. (3/5) Approve issuance of a rebate to Austin Community College for the installation of energy efficiency measures at its newly constructed Highland Campus located at 6101 Airport Blvd., Austin, Texas 78752, in an amount not to exceed \$86,926.65.
8. (3/5) Approve issuance of a rebate to Freescale Semiconductor Inc. for the installation of energy efficiency improvements at its Oak Hill Campus located at 6501 William Cannon Drive West, Austin, Texas 78735, in an amount not to exceed \$58,286.39.
9. (3/5) Approve issuance of a rebate to Barrington Austin Apartments LLC, for performing energy efficiency improvements at Barrington at Park Place Apartments Phase II located at 3220 Duval Rd., Austin, Texas 78759, in an amount not to exceed \$212,399.
10. (3/5) Approve issuance of a rebate to F&F Copper Creek Associates LP for performing energy efficiency improvements at The Hendrix Apartment Homes located at 9811 Copper Creek Dr., Austin, Texas 78729, in an amount not to exceed \$265,149.
11. (3/5) Approve issuance of a rebate to Mesa Verde Apartments LLC., for performing energy efficiency improvements at The Mesa Verde Apartments located at 3201 Duval Rd., Austin, Texas 78759, in an amount not to exceed \$143,200.
12. (3/5) Authorize negotiation and execution of an agreement with Hops and Grain, LLC, to provide a performance-based incentive for the generation of solar energy at its facility located at 507 Calles St. in Austin, TX 78702 for an estimated \$9,208 per year, for a total amount not to exceed \$92,080 over a 10-year period.

13. (3/5) Authorize negotiation and execution of an agreement with The Settlement Home for Children, to provide performance-based incentives for the generation of solar energy at its facility located at 1600 Payton Gin Rd., Austin, TX 78758, for an estimated \$11,038 per year, for a total amount not to exceed \$110,380 over a 10-year period.
14. (3/5) Authorize award, negotiation and execution of a contract with DOBLE ENGINEERING COMPANY for the purchase of three-phase relay test sets for Austin Energy in an amount not to exceed \$236,020.
15. (3/5) Authorize award and execution of a 36-month requirements supply agreement with TEXAS ELECTRIC COOPERATIVES to provide pressure treated wood poles for Austin Energy in an amount not to exceed \$3,767,343 with three 12-month extension options in an amount not to exceed \$1,255,781 per extension option, for a total contract amount not to exceed \$7,534,686.

BRIEFINGS

16. Presentation regarding Energy Efficiency App
Liz Jambor, Manager, Data Analytics and Business Intelligence

Note: Chair exercised prerogative and took the following items up in an alternate order (21, then 18; then postponed remaining items); for Minutes, the items remain as ordered on the agenda.

OLD BUSINESS

17. Discussion and possible action regarding the Power Supply Adjustment and the Fuel Adjustment clause
18. Discussion and possible action regarding the Austin Energy Resource, Generation and Climate Protection Plan including EUC working group report and RFP addendum
19. Discussion and possible action regarding 4th quarter report and year-end report

ITEMS FROM COMMISSIONERS

20. Discussion regarding staff response to request for back cast simulations for solar, wind, and gas generation (Osborne; Meijer)

OTHER BUSINESS

21. Discussion and possible action regarding EUC Annual Report
Jeff Vice, Director, Local Government Issues
22. Discussion regarding potential future agenda items
Hadden: Presentation on how Austin Energy customers can address grievances and billing errors, to include the steps a customer can take, and whether information on how to address grievances and billing errors can be provided on the Austin Energy website and/or utility bills.

ADJOURNMENT: Chair adjourned the meeting at 7:10 pm.