



Electric Utility Commission

August 17, 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,
ViceChair
Carol Biedrzycki
Shudde Fath

Cary Ferchill
Brent Heidebrecht
Naveed Mahmood
Derrick Norris

Ruby Roa
Mary Katherine Stout
Stefan Wray

For more information, please visit: www.austintexas.gov/euc.

Reading and Action on Consent Agenda: Items 2-14 may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Commissioner.

CALL MEETING TO ORDER

CITIZEN COMMUNICATIONS: GENERAL – *Speaker remarks limited to three minutes.*

1. **APPROVAL OF MINUTES** - Approve minutes of the July 20, 2015 regular meeting and the August 3, 2015 special-called meeting.

NEW BUSINESS -- CONSENT

(__)=Target Council Meeting Date for Recommendations for Council Action (RCAs)

2. (8/20) Approve issuance of a rebate to Brandywine Operating Partnership, L.P., for the installation of energy efficiency measures at 5707 Southwest Parkway, in an amount not to exceed \$130,828.
3. (9/17) Approve issuance of a rebate to Home Depot U.S.A., Inc., for the installation of energy efficiency measures at 1300 Park Center Drive, in an amount not to exceed \$197,259.
4. (9/17) Approve issuance of a rebate to Austin 18 Hotel, LLC, for the installation of energy efficiency measures at 110 East 2nd Street, in an amount not to exceed \$198,487.
5. (9/17) Approve issuance of a rebate to Samsung Austin Semiconductor, LLC, for the installation of energy efficiency measures at 12100 Samsung Blvd., in an amount not to exceed \$104,028.
6. (8/20) Authorize execution of a contract with POWER SUPPLY INC. for the purchase of three-phase reclosers for Austin Energy in an amount not to exceed \$79,125.

7. (8/20) Authorize award, negotiation, and execution of a 24-month contract with HPI, LLC and MECHANICAL DYNAMICS & ANALYSIS, LTD. to provide aero-derivative generator maintenance services for Austin Energy in a combined amount not to exceed \$3,000,000, with two 24-month extension options in a combined amount not to exceed \$2,000,000 per extension option, for a combined total contract amount not to exceed \$7,000,000.
8. (9/17) Authorize negotiation and execution of a 12-month interlocal agreement with THE UNIVERSITY OF TEXAS on behalf of the Clean Energy Incubator, a program of the Austin Technology Incubator, for mutual assistance in the clean energy field, in an amount not to exceed \$195,000.
9. (8/20) For Various Departments: Authorize negotiation and execution of a 36-month contract through the STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES with RFD & ASSOCIATES, INC. (WBE), to provide unlimited software licensing, software maintenance, hardware support, and professional services for Oracle in an amount not to exceed \$11,467,950. [AE's portion (Yr1 only): \$1,966,500]
10. (9/17) For Various Departments: Authorize negotiation and execution of various cooperative contracts during Fiscal Year 2015-2016 through the STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES cooperative purchasing program for the purchase of computer, telephone and network hardware and related maintenance in an amount not to exceed \$36,857,255. [AE's portion: \$17,404,957]
11. (9/17) For Various Departments: Authorize negotiation and execution of various cooperative contracts during Fiscal Year 2015-2016 through the STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES cooperative purchasing program, for the purchase of computer software and software maintenance and support in an amount not to exceed \$22,374,665. [AE's portion: \$11,252,613]
12. (9/17) For Various Departments: Authorize negotiation and execution of various cooperative contracts during Fiscal Year 2015-2016 through the STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES cooperative purchasing program, for the purchase of technology services in an amount not to exceed \$38,642,523. [AE's portion: \$28,836,898]
13. (9/17) For Various Departments: Authorize negotiation and execution of a 36-month contract through the STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES contract with SHI-GOVERNMENT SOLUTIONS INC for Office 365 Microsoft Enterprise License Agreement for all City departments in an amount not to exceed \$17,594,810. [AE's portion: \$5.59M]
14. (10/1) Authorize award and execution of a 36-month contract with TECHLINE INC. to provide shoebox style light emitting diode luminaires and poles for Austin Energy in an amount not to exceed \$329,868 with three 12-month extension options in an amount not to exceed \$109,956 per extension option, for a total contract amount not to exceed \$659,736.

BRIEFINGS

15. 2016 Value of Solar Update – Danielle Murray, Solar Program Manager

16. Keeping the Lights on While Transitioning Off Fossil Fuels – Gene Preston, Member, IEEE’s (Institute of Electrical and Electronic Engineers) Loss of Load Expectation Working Group

OLD BUSINESS

17. Discussion and possible action regarding Fiscal Year 2015-16 Budget.
18. Discussion and possible action regarding the Austin Energy Resource, Generation and Climate Protection Plan, including the 600 MW solar RFP.

ITEMS FROM COMMISSIONERS

19. Discussion and possible action regarding demand charges for commercial customers under 20 kilowatts. (Fath, Osborne)
20. Discussion of Austin Energy performance measures and how they can be measured at the district level. (Wray, Osborne)

OTHER BUSINESS

21. Discussion regarding potential future agenda items

ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. TTY users route through Relay Texas at 711.

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