



Electric Utility Commission

July 20, 2015

Minutes

The Electric Utility Commission (EUC) convened in a special-called meeting in the Shudde Fath Conference Room at 721 Barton Springs Road in Austin, Texas.

The meeting was called to order by staff at 6:00 pm. Commissioners Biedrzycki, Fath, Ferchill, Hadden, Heidebrecht, Mahmood, Norris, Osborne, Roa, Stout and Wray were also in attendance.

1. INTRODUCTION OF MEMBERS and STAFF

- 2. CITIZEN COMMUNICATIONS: GENERAL** – *Dale Bulla (Concerns regarding climate change and staff's responsiveness to data requests); Susan Morgan (Towers of Town Lake resident concerned over Lambie St future substation development); Richard Halpin (Welcome new EUC); Beki Halpin (Climate concerns, encourage more solar development)*

Commissioner Ferchill volunteered to run the meeting until chair elected. Motion (Norris) to take up Item 13; seconded (Hadden); passed on a vote of 11-0. The following items were taken up in varied order, but for purpose of minutes, actions taken are summarized in agenda order.

STAFF BRIEFINGS

- 3. Austin Energy Overview**
Robert Cullick, Director, Corporate Communications
- 4. Fiscal Year 2015-16 Budget Process**
Mark Dombroski, CFO and David Kutach, Budget Director

NEW BUSINESS -- CONSENT

(Note: Recommendations for Council Action (RCAs) Targeted for August Council Agendas)
Staff withdrew Item 8. Following discussion, all items approved as noted below.

- 5. Approve issuance of a rebate to 3700 San Clemente, LLC, for the installation of energy efficiency measures at 3700 N. Capital of Texas Highway, in an amount not to exceed \$99,082.**
Motion to recommend approval (Norris); seconded (Fath); passed on a vote of 11-0.
- 6. Authorize execution of a construction contract with HILL COUNTRY CONCRETE & MASONRY SUPPLY, INC. DBA C&M PRECAST CONCRETE COMPANY, for Austin Energy's Fiskville Substation Security Enclosure (Rebid), in an amount not to exceed \$321,600.**
Motion to recommend approval (Norris); seconded (Fath); passed on a vote of 11-0.

7. Authorize award and execution of a 12-month contract with POWER SUPPLY INC. for the purchase of transformer bushings in an amount not to exceed \$436,125, with four 12-month extension options in an amount not to exceed \$436,125 per extension option, for a total contract amount not to exceed \$2,180,625.

Motion to recommend approval (Fath); seconded (Mahmood); passed on a vote of 11-0.

8. [**Withdrawn**] Authorize award, negotiation, and execution of a 24-month contract with HPI, LLC and MECHANICAL DYNAMICS & ANALYSIS, LTD.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.

9. Authorize award and execution of a 12-month contract with SAFETY SUPPLY, INC., or one of the other qualified offerors to Request For Proposal LAG0101, to provide arc-rated clothing for Austin Energy in an amount not to exceed \$200,000, with four 12-month extension options in an amount not to exceed \$200,000 per extension option, for a total contract amount not to exceed \$1,000,000.

Motion to recommend approval (Norris); seconded (Fath); passed on a vote of 11-0.

10. Authorize award, negotiation and execution of a 24-month contract with SMART CHARGE RESIDENTIAL INC. for the maintenance and repair of current and future electric vehicle charging stations located in the Austin Energy service area in an amount not to exceed \$180,000, with two 12-month extension options in an amount not to exceed \$90,000 per extension option, for a total contract amount not to exceed \$360,000.

Motion to recommend approval (Fath); seconded (Norris); passed on a vote of 11-0.

11. Authorize award and execution of a 12-month contract with TECHLINE INC. to provide transmission supplies for Austin Energy in an amount not to exceed \$500,488 with two 12-month extension options in an amount not to exceed \$500,488 per extension option, for a total contract amount not to exceed \$1,501,464.

Motion to recommend approval (Biedrzycki); seconded (Norris); passed on a vote of 11-0.

12. Authorize award, negotiation and execution of Amendment No. 4 to a contract with KEMA, INC. for implementation of Phase II of Austin Energy's strategic enterprise-wide information technology assessment and a business and technology road-map for in an amount not to exceed \$2,000,000, for a total contract amount not to exceed \$3,400,000.

Motion to recommend approval (Ferchill); seconded (Fath); passed on a vote of 9-0-2, with Biedrzycki and Hadden abstaining.

OTHER BUSINESS

13. Election of Officers - Chair and Vice Chair

Motion (Norris) to nominate Osborne chair; seconded (Mahmood); passed on a vote of 10-0-1, with Fath abstaining. Chair received motion (Biedrzycki) to nominate Hadden vice chair; seconded (Norris) and motion (Heidebrecht) to nominate Ferchill vice chair; seconded (Fath). Ferchill withdrew his nomination; motion (Biedrzycki) to nominate/elect Hadden by acclamation; seconded (Norris); passed on a vote of 11-0.

14. Approval of Minutes - Approve minutes of the June 15, 2015 regular meeting
Motion to approve meeting minutes (Fath); seconded (Norris); passed on a vote of 11-0.
15. Discussion and possible action regarding EUC Bylaws
Discussion; no action.
16. Discussion regarding potential future agenda items
Chair presented the idea of calling a special meeting for August 3 to discuss generation plan, including solar RFP, and budget. Motion (Biedrzycki) to schedule a special meeting for August 3; seconded (Roa); approved on a vote of 7-4, with Fath, Heidebrecht, Norris, and Stout voting against.

Future items discussed included:

- **Mahmood – comparison of CPS Energy/AE customer service metrics**
- **Biedrzycki – General Manager’s comments at GCPA luncheon regarding moving away from energy efficiency to demand response**
- **Wray – district level data desired for 36 performance standards**

ADJOURNMENT: Chair adjourned the meeting at 9:10 pm.