



Electric Utility Commission

September 21, 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
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 2-12 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 August 17, 2015 regular meeting.

NEW BUSINESS -- CONSENT

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

2. (10/1) Approve issuance of a rebate to Clarion Partners for performing energy efficiency improvements at the Lantana Ridge Apartments located at 6636 W. William Cannon Dr., in an amount not to exceed \$94,989 (District 8).
3. (10/1) Authorize execution of a 60-month lease renewal agreement with SWC Research & Ohlen, LP, for approximately 4,597 square feet of retail space located at 8716 Research Boulevard for the continued operation of an Austin Energy Customer Service Center, in an amount not to exceed \$688,890 (District 7).
4. (10/1) Authorize negotiation and execution of a contract with 1ENERGY SYSTEMS INC., for the purchase of a 1.5 megawatt energy storage system to be installed at Austin Energy's Kingsbery Substation, in an amount not to exceed \$3,000,000.

5. (10/1) Authorize execution of power purchase agreements with one or more qualified offerors for 200 to 300 megawatts of utility-scale, solar-generated electricity in an estimated amount of \$22,500,000 to \$33,200,000 per year, and a total estimated amount of \$445,000,000 to \$700,000,000 with contract terms ranging between 15 and 25 years.
6. (10/1) Authorize execution of a 24-month contract with TECHLINE INC. to provide vacuum interrupter switches for Austin Energy in an amount not to exceed \$1,619,150, with three 12-month extension options in an amount not to exceed \$809,575 per extension option, for a total contract amount not to exceed \$4,047,875.
7. (10/1) Authorize negotiation and execution of a contract with PA CONSULTING GROUP, INC. for professional services to train staff on operations modeling and support development of operational metrics for Austin Energy in an amount not to exceed \$217,000.
8. (10/1) Authorize execution of a 12-month extension option with REPUBLIC SERVICES INC. for the management and disposal of industrial Class 2 non-hazardous waste for Austin Energy in an amount not to exceed \$264,820, for a total contract amount not to exceed \$794,460.
9. (10/1) Authorize negotiation and execution of Amendment No. 2 to a contract with NEWGEN STRATEGIES AND SOLUTIONS, LLC, for regulatory consulting services for Austin Energy services in an amount not to exceed \$500,000, for the revised total contract amount not to exceed \$945,885.
10. (10/15) Authorize execution of a contract with PRIESTER-MELL & NICHOLSON INC. for the one-time purchase of 54 streetlight poles for Austin Energy in an amount not to exceed \$74,412.
11. (10/15) Authorize negotiation and execution of a contract with HERRERA & BOYLE, PLLC, or another qualified offeror to Request for Qualification Statements LAG0501, for impartial hearing examiner services for Austin Energy's 2016 cost of service and rate review in an amount not to exceed \$350,000.
12. (10/15) Approve an ordinance amending City Code Chapter 15-9 relating to meter totalization.

BRIEFINGS

13. Briefing on assumptions used by Navigant Consulting in its analysis pertaining to the 2025 Generation Plan.
14. Briefing on potential purchase of utility scale solar.
15. Cost of Service Study update.
16. Update on billing system and customer complaints.

OLD BUSINESS

17. Discussion and possible action regarding the Austin Energy Resource, Generation and Climate Protection Plan, including the 600 MW solar RFP.
18. Discussion and possible action regarding demand charges for commercial customers under 20 kilowatts.
19. Discussion of Austin Energy performance measures and how they can be measured at the district level.

20. Amend the Bylaws as necessary to reflect changes associated with the 10-1 City Council structure.

ITEMS FROM COMMISSIONERS

21. Invited presentation regarding community neighborhood meeting initiatives. – Dave Cortez, Sierra Club (Roa, Osborne)
22. Discussion and possible action regarding inputs and assumptions and EUC role regarding Navigant gap study. (Hadden, Osborne)
23. Staff responses to Commissioner's questions submitted regarding July 20, 2015 staff presentation. (Roa, Osborne)
24. Discussion and possible action on billing issues and customer service. (Norris, Mahmood)

OTHER BUSINESS

25. Elect representative to the Joint Sustainability Committee.
26. 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.