



# Electric Utility Commission

October 19, 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](http://www.austintexas.gov/euc).

**Reading and Action on Consent Agenda:** Items 2-9 may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Commissioner.

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### CALL MEETING TO ORDER

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

1. **APPROVAL OF MINUTES** - Approve minutes of the September 21, 2015 regular meeting and the October 12, 2015 special-called joint meeting with the Resource Management Commission.

### NEW BUSINESS -- CONSENT

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

2. (11/12) Authorize execution of an agreement with HEB to provide a performance-based incentive for the generation of solar energy at 15 facilities, for an estimated \$155,712 per year, for a total amount not to exceed \$1,557,120 over a 10-year period.
3. (11/12) Authorize execution of an agreement with Strictly Pediatrics to provide a performance-based incentive for the generation of solar energy at their facility located at 4900 Mueller Boulevard, for an estimated \$37,514 per year, for a total amount not to exceed \$375,140 over a 10-year period.
4. (11/19) Authorize negotiation, and execution of two 24-month contracts with PRO SERV INDUSTRIAL CONTRACTORS, LLC and THIELSCH ENGINEERING, INC. to provide power plant and chiller maintenance services for Austin Energy in amount not to exceed \$5,400,000 each and combined, with two 24-month extension options in an amount not to exceed \$5,400,000 each and combined per extension option, for a total contract amount not to exceed \$16,200,000 each and combined.

5. (11/19) Authorize negotiation and execution of a contract with GRAY MATTER SYSTEMS SOUTH LLC for the replacement of the human-machine interfaces for Turbine units 6 and 7 at Austin Energy's Sand Hill Energy Center in an amount not to exceed \$91,308.
6. (11/19) Authorize negotiation and execution of a 24-month contract with MASTEC NORTH AMERICA INC., or another qualified offeror to Request for Proposals GAL0022, for underground transmission and distribution electrical construction services for Austin Energy in an amount not to exceed \$20,000,000 with four 12-month extension options in an amount not to exceed \$10,000,000 per extension option, for a total contract amount not to exceed \$60,000,000.
7. (11/19) Authorize award, negotiation and execution of an amendment to the contract with ORCOM SOLUTIONS LLC DBA VERTEX for electronic customer information system data archive services to one 60-month extension option in an amount not to exceed \$1,260,500, for a total contract amount not to exceed \$2,213,420.
8. (11/19) Authorize negotiation and execution of a professional services agreement with the following three staff-recommended firms or (other qualified responders) to Request for Qualifications Solicitation No. CLMP183: JACOBS ENGINEERING GROUP, INC.; HDR ENGINEERING, INC.; and STANLEY CONSULTANTS, INC. for an engineering services rotation list for Austin Energy's chilled water piping projects in the right-of-way, plants and distribution systems, for an estimated period of two years or until financial authorization is expended, with a total amount not to exceed \$4,500,000 divided among the three firms.
9. (11/19) Authorize execution of a 12-month extension of the contract 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.

## **BRIEFINGS**

10. Update regarding Navigant Consulting's report pertaining to the 2025 Generation Plan.
11. Briefing on Austin Energy performance measures and possible district-level measurement.

## **OLD BUSINESS**

12. Discussion and possible action regarding the Austin Energy Resource, Generation and Climate Protection Plan, including the 600 MW solar RFP.
13. Staff responses to Commissioner's questions regarding July 20, 2015 staff presentation.
14. Amend the Bylaws as necessary to reflect changes associated with the 10-1 Council structure.

## **ITEMS FROM COMMISSIONERS**

15. Discussion regarding Austin Energy Third-Quarter Report. (Osborne, Hadden)
16. Discussion and possible action regarding Austin Energy Performance Review. (Osborne, Hadden)

## **OTHER BUSINESS**

17. 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.