



**THE AUSTIN ENERGY UTILITY OVERSIGHT COMMITTEE WILL MEET
ON THURSDAY, OCTOBER 22, 2015 AT 9:00 AM, AUSTIN CITY HALL
301 W. SECOND STREET
AUSTIN, TEXAS**

**Sheri Gallo, Chair
Steve Adler
Ora Houston
Delia Garza
Sabino “Pio” Renteria**

**Leslie Pool, Vice Chair
Gregorio Casar
Ann Kitchen
Don Zimmerman
Ellen Troxclair
Kathie Tovo**

AGENDA

The Austin Energy Utility Oversight Committee consists of a quorum of the City Council. However, no action will be taken except as the Austin Energy Utility Oversight Committee.

The Austin Energy Utility Oversight Committee may go into a closed session on any item on this agenda under Texas Government Code Section 551.071 to receive advice from legal counsel or Section 551.086 to discuss utility competitive matters.

CALL TO ORDER

Approval of Minutes

1. Approve the minutes of the Austin Energy Utility Oversight Committee meeting of September 24, 2015.

Items for Committee Consideration (Public Comment will be accepted for these items)

2. Recommendation to 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.

3. Recommendation to 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.

Briefing

4. Briefing and discussion regarding implementation and enforcement of the Energy Conservation Audit and Disclosure Ordinance.
5. Briefing and discussion regarding a proposed electric rate schedule for primary voltage customers with an average load of at least 20 megawatts.

Future Items

6. Discussion of future agenda items.

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Cualquier persona puede solicitar servicios de intérprete en español comunicándose con la oficina del Secretario/a Municipal a no más tardar de veinte y cuatro horas antes de la hora determinada para el asunto sobre el cual la persona desea comentar. Por favor llame al (512) 974-2210 con anticipo o informe al personal del Secretario/a Municipal presente en la sesión del Consejo.