



Electric Utility Commission

November 16, 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 2-9 may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Commissioner.

CALL MEETING TO ORDER

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

1. **APPROVAL OF MINUTES** - Approve minutes of the October 19, 2015 regular meeting.

NEW BUSINESS -- CONSENT

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

2. (11/19) Authorize negotiation and execution of a contract with OXFORD ADVISORS, LLC, for an independent consumer advocate for residential and small commercial electric utility customers, in an amount not to exceed \$200,000.
3. (12/17) Authorize award and execution of a 24-month contract with TECHLINE PIPE LP, to provide manhole covers and rings, in an amount not to exceed \$176,702 with three 12-month extension options in an amount not to exceed \$88,351 per extension option, for a total contract amount not to exceed \$441,755.
4. (12/17) Authorize award and execution of a 24-month contract with SCHNEIDER ELECTRIC USA, INC., to provide relay retrofit assemblies, in an amount not to exceed \$175,860, with three 12-month extension options in an amount not to exceed \$87,930 per extension option, for a total contract amount not to exceed \$439,650.
5. (12/17) Authorize award and execution of a 24-month contract with Haverfield Aviation Inc., to provide aerial maintenance of electrical transmission lines, in an amount not to exceed \$530,700, with three 12-month extension options in an amount not to exceed \$265,350 per extension option, for a total contract amount not to exceed \$1,326,750.

6. (12/17) Authorize negotiation and execution of a 12-month contract with CREATIVE CONSUMER RESEARCH INC., or another qualified offeror to Request for Proposal RMJ0302, for marketing research service studies in an amount not to exceed \$300,000, with four 12-month extension options in an amount not to exceed \$300,000 per extension option, for a total contract amount not to exceed \$1,500,000.
7. (12/17) Authorize award and execution of a 24-month contract with Techline, Inc., to provide 362kV coupling capacitor voltage transformers, in an amount not to exceed \$201,960, with three 12-month extension options in an amount not to exceed \$100,980 per extension option, for a total contract amount not to exceed \$504,900.
8. (12/17) Authorize award and execution of a 12-month contract with LAUREN CONCRETE LP, to provide ready-mix concrete, in an amount not to exceed \$732,175, with four 12-month extension options in an amount not to exceed \$732,175 per extension option, for a total contract amount not to exceed \$3,660,875.
9. (12/17) Authorize execution of amendments to two existing contracts with Atmos Pipeline – Texas, for natural gas transportation services, to extend the contracts for 36 months for an estimated aggregate amount not to exceed \$3,000,000.

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.
12. Update on Cost of Service process and timeline.

OLD BUSINESS

13. Discussion and possible action regarding the Austin Energy Resource, Generation and Climate Protection Plan, including the 600 MW solar RFP.
14. Discussion regarding staff responses (provided at prior EUC meetings) to Commissioner Roa's questions regarding July 20, 2015 Introduction to Austin Energy presentation.
15. Amend the Bylaws as necessary to reflect changes associated with the 10-1 Council structure.
16. Discussion and possible action regarding Austin Energy Performance Review.

ITEMS FROM COMMISSIONERS

17. Discussion regarding Austin Energy Third-Quarter Report. (Osborne, Hadden)
18. Discussion and possible action regarding Navigant Consulting's report. (Osborne, Hadden)
19. Presentation from the Low Income Consumer Advisory Task Force, including minority report. (Biedrzycki, Osborne)

OTHER BUSINESS

20. Discussion and possible action regarding 2016 EUC Calendar.
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.