



**AUSTIN ENERGY UTILITY OVERSIGHT COMMITTEE
MINUTES**

**REGULAR MEETING
THURSDAY, OCTOBER 22, 2015**

The Austin Energy Utility Oversight Committee convened in a regular meeting on Thursday, October 22, 2015 at 301 W. 2nd Street in Austin, Texas.

Chair Sheri Gallo called the committee meeting to order at 9:20 a.m.

Committee Members in Attendance:

Chair Sheri Gallo
Vice Chair Leslie Pool
Mayor Steve Adler
Council Member Gregorio Casar
Council Member Delia Garza
Council Member Ora Houston
Council Member Ann Kitchen
Council Member Sabino "Pio" Renteria
Mayor Pro Tem Kathie Tovo
Council Member Don Zimmerman

Committee Members Absent:

Council Member Ellen Troxclair

APPROVAL OF MINUTES

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

The minutes of the September 24, 2015 meeting were approved on Mayor Pro Tem Tovo's motion, Council Member Houston's second, on an 8-0 vote. Council Members Garza, Kitchen, and Troxclair were off the dais.

ITEMS FOR COMMITTEE CONSIDERATION

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.**

A motion to recommend the item for approval by Council was approved on Vice Chair Pool's motion and seconded by Council Member Casar on a 7-0-1 vote. Council Member Houston abstained. Council Members Garza, Kitchen, and Troxclair were off the dais.

- 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.**

Council Member Zimmerman made a motion to strike "execution" from the posting language, but the motion failed for lack of a second. Questions were also asked regarding the amount and duration of past contracts. A request was made to provide additional back-up information regarding past contracts for future purchasing items.

A motion to recommend the item for approval by Council was approved on Vice Chair Pool's motion and seconded by Council Member Casar on a 7-0-1 vote. Council Member Zimmerman abstained. Council Members Garza, Kitchen, and Troxclair were off the dais.

BRIEFING

- 4. Briefing and discussion regarding implementation and enforcement of the Energy Conservation Audit and Disclosure Ordinance.**

The presentation was made by Debbie Kimberly, Vice President, Customer Energy Solutions.

- 5. Briefing and discussion regarding a proposed electric rate schedule for primary voltage customers with an average load of at least 20 megawatts.**

The presentation was made by Debbie Kimberly, Vice President, Customer Energy Solutions and Mark Dreyfus, Vice President, Regulatory Affairs and Corporate Communications. The committee went into closed session to discuss this item at 10:12 a.m.

FUTURE ITEMS

- 6. Discussion of future agenda items.**

This item was not addressed.

ADJOURN

Chair Gallo adjourned the meeting at 11:40 a.m. without objection.