



Electric Utility Commission

December 14, 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 4-7 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

COMMEMORATION OF COMMISSIONER FATH'S UPCOMING 100th BIRTHDAY

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

1. **APPROVAL OF MINUTES** - Approve minutes of the November 16, 2015 regular meeting.
2. **GENERAL MANAGER'S REPORT**
3. **TRAINING** – Procurement processes and rules, including the Anti-Lobbying Ordinance.

NEW BUSINESS -- CONSENT

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

4. (12/17) Authorize execution of a construction contract with, PIATRA INC., for the Austin Energy St. Elmo Storage Addition Project, in the amount of \$379,925 plus a \$37,992.50 contingency, for a total contract amount not to exceed \$417,917.50.
5. (12/17) Authorize award and execution of an amendment to the contract with PIKE ELECTRIC, LLC. to provide transmission and distribution construction and maintenance services to increase the contract authorization for the current contract period in an amount not to exceed \$2,000,000, for a revised total contract amount not to exceed \$41,000,000.
6. (12/17) Authorize negotiation and execution of a 24-month contract with PIKE ELECTRIC, LLC., or one of the other qualified offerors to Request for Proposal LAG0105, to provide transmission and distribution electrical services in an amount not to exceed \$30,000,000, with three 12-month extension options in an amount not to exceed \$15,000,000 per extension option, for a total contract amount not to exceed \$75,000,000.

7. (1/28) Authorize execution of an agreement with Apple Inc. to provide a second performance-based incentive for the generation of solar energy at its facilities at 12535, 12545, 12555 and 12565 Riata Vista Circle, for an estimated additional \$49,102.15 per year and \$491,021.48 over a 10-year period, and a combined total with the previous estimated incentive of \$83,345.56 per year and \$833,455.60 over a 10-year period. (District 6)

BRIEFINGS

8. Briefing on preliminary results from Austin Energy's Cost of Service study; update on rate review process and timeline; and briefing from Herrera & Boyle, PLLC, Impartial Hearing Examiner.

OLD BUSINESS

9. Discussion and possible action regarding recommendations included in the Low Income Consumer Advisory Task Force Report and Minority Report, with emphasis on recommendations not supported by Austin Energy, and/or recommendations about which there was not consensus among Task Force members, per Resolution No. 20151210-029.
10. Discussion and possible action regarding the Austin Energy Resource, Generation and Climate Protection Plan, including the 600 MW solar RFP.

ITEMS FROM COMMISSIONERS

11. Discussion regarding Austin Energy Third and Fourth-Quarter Reports. (Osborne, Hadden)
12. Discussion and possible action regarding Navigant Consulting's report. (Osborne, Hadden)
13. Presentation and discussion regarding climate change discussions at COP 21. (Osborne, Hadden)

OTHER BUSINESS

14. Discussion and possible action regarding a special-called EUC meeting for Monday, January 11, 2016 at 6:00P for "Discussion and possible action regarding Austin Energy's Rate Design Recommendation."
15. 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.