



Electric Utility Commission

January 25, 2016 ▪ 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 2-10 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 December 14, 2015 regular meeting.

NEW BUSINESS -- CONSENT

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

2. (1/28) Approve issuance of a rebate to NRE Edge LLC, for performing energy efficiency improvements at The Edge Apartments located at 1515 Wickersham Lane, in an amount not to exceed \$83,870 (District 3).
3. (1/28) Approve issuance of a rebate to NRE Zone LLC, for performing energy efficiency improvements at The Zone Apartments located at 4700 East Riverside Drive, in an amount not to exceed \$72,945 (District 3).
4. (1/28) Approve issuance of a rebate to Riverside Resources for the installation of energy efficiency measures at its office building located at 10901 Stonelake Blvd., in an amount not to exceed \$60,566. (District 9)
5. (1/28) Authorize negotiation and execution of contracts with qualifying vendors for enrollment of and continued access to thermostats participating in Austin Energy's Power Partner Thermostat Program, in a combined total amount not to exceed \$1,000,000 over the two-year contract terms.
6. (2/4) Approve ratification of a contract with ABB, Inc. for the purchase and installation of human machine interface displays and power supply units to replace defective units at Austin Energy's Fiesta Substation in an amount not to exceed \$86,765.

7. (1/28) Authorize negotiation and execution of an amendment to the contract with GE GRID SOLUTIONS, LLC to provide continued maintenance and support of GE Smallworld Electric Office software to add five one-year extension options in an amount not to exceed \$380,000 per extension option, for a revised total contract amount not to exceed \$4,904,061.
8. (1/28) Authorize recurring exempted sole source procurements (postage, electronic subscriptions and professional dues and memberships) under Texas Local Government Code 252 for expenditures necessary to conduct routine City of Austin business with multiple agencies and vendors in separate amounts not to exceed totals listed below and a total amount not to exceed \$3,333,000.
9. (2/4) Authorize award and execution of a 36-month contract with TECHLINE INC. to provide decorative luminaires, street lights and poles in an amount not to exceed \$731,502, with three 12-month extension options in an amount not to exceed \$243,834 per extension option, for a total contract amount not to exceed \$1,463,004.
10. (2/25) Approve ratification of a contract with OSMOSE UTILITY SERVICES, INC. for the emergency repair of two electrical transmission towers in an amount of \$70,000.

BRIEFINGS

11. Briefing regarding cost of service/rate review procedures and rate design recommendations.

OLD BUSINESS

12. 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.
13. Discussion and possible action regarding the Austin Energy Resource, Generation and Climate Protection Plan, including the 600 MW solar RFP.

ITEMS FROM COMMISSIONERS

14. Discussion and possible action regarding cost of service/rate review procedures and rate design recommendations. (Osborne, Hadden)
15. Discussion regarding Austin Energy Third and Fourth-Quarter Reports. (Osborne, Hadden)
16. Discussion and possible action regarding Navigant Consulting's report. (Osborne, Hadden)
17. Discussion and possible action regarding Austin Energy Performance Review. (Osborne, Hadden)

OTHER BUSINESS

18. 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.