



# Electric Utility Commission

March 21, 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](http://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.

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### CALL MEETING TO ORDER

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

1. **APPROVAL OF MINUTES** - Approve minutes of the February 22, 2016 regular meeting.

### NEW BUSINESS -- CONSENT

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

2. (3/24) Approve an ordinance amending the Fiscal Year 2015-2016 City of Austin Fee Schedule (Ordinance No. 20150908-003) to reflect a decrease in the Power Supply Adjustment charge.
3. (3/31) [RCA for Various Departments; Austin Energy's portion \$1,293,785] Authorize negotiation and execution of three contracts through the Texas Local Government Purchasing Cooperative (BuyBoard) for light duty vehicles with CALDWELL COUNTRY CHEVROLET DBA BABY JACK II AUTOMOTIVE, LTD in an amount not to exceed \$1,106,108, GRAPEVINE DODGE CHRYSLER JEEP, LLC DBA GRAPEVINE DCJ, LLC in an amount not to exceed \$1,375,186, and SILSBEE FORD, INC. in an amount not to exceed \$2,323,832, for a total amount not to exceed \$4,805,126.
4. (3/31) Authorize negotiation and execution of a 24-month contract with GRUENE ENVIRONMENTAL COMPANIES, LP, or one of the other qualified offeror to Request for Proposal NST0409, for the purchase of environmental spill response services, in an amount not to exceed \$1,280,000, with three 12-month extension options, in an amount not to exceed \$640,000 per extension option, for a total contract amount not to exceed \$3,200,000. **BALL**,
5. (3/31) Authorize ratification of an amendment to the contract with USIC LOCATING SERVICES LLC, for underground utility locating services, to increase the contract authorization for the current contract period in an amount not to exceed \$350,000, for a revised total contract amount not to exceed \$2,249,750.
6. (3/31) Authorize award and execution of a 24-month contract with USIC LOCATING SERVICES LLC, to provide underground utility locating services, in an amount not to exceed

\$2,364,000, with three 12-month extension options in an amount not to exceed \$1,182,000 per extension option, for a total contract amount not to exceed \$5,910,000.

7. (4/7) Authorize negotiation and execution of a contract with POWER SUPPLY, INC., for the purchase of generator circuit breakers for the switchgear at Mueller Energy Center, in an amount not to exceed \$110,530.
8. (4/21) Authorize award and execution of a contract with LEWIS CLARK TRUCKING LLC (MBE), to provide relocation services of distribution steel poles, in an amount not to exceed \$98,250.
9. (4/21) Authorize execution of an amendment to the contract with CLEAVER-BROOKS SALES AND SERVICE INC, PRO SERV INDUSTRIAL CONTRACTORS, LLC, & TEI CONSTRUCTION SERVICES INC, to repair and upgrade the heat recovery steam generator at Sand Hill Energy Center, in an amount not to exceed \$3,000,000 each and combined, for a revised total contract amount not to exceed \$11,000,000 each and combined.
10. (4/21) Authorize award and execution of a contract with TEXAS ELECTRIC COOPERATIVES for the purchase of three-phase, pad-mounted distribution transformers in an amount not to exceed \$136,578.

## **PRESENTATIONS**

11. Update regarding rate review.
12. Presentation on possible local amendments to the 2015 International Energy Conservation Code.

## **OLD BUSINESS**

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

## **ITEMS FROM COMMISSIONERS**

15. Discussion regarding contributions to Customer Assistance Program via on-line billing, including the concept of business and industries making donations. (Osborne, Biedrzycki)
16. Discussion regarding new Boards and Commission mailing system (Osborne, Hadden)
17. Discussion regarding EUC/Council monthly updates. (Osborne, Hadden)
18. Discussion and possible action regarding cost of service/rate review procedures and rate design recommendations. (Osborne, Hadden)
19. Discussion and possible action regarding Austin Energy Performance Report. (Osborne, Hadden)

## **OTHER BUSINESS**

20. 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 two days (48 hours) before the meeting date. TTY users route through Relay Texas at 711. Please call Jeff Vice, Austin Energy, at (512) 322-6087 for additional information regarding the Electric Utility Commission.