



Electric Utility Commission

May 16, 2016 ▪ 6:00 p.m.

Town Lake Center, Shudde Fath Conference Room
721 Barton Springs Road, Austin, Texas

AGENDA

Members:

Karen Hadden, Chair
Brent Heidebrecht, V. Chair
Carol Biedrzycki
Shudde Fath

Cary Ferchill
Naveed Mahmood
Derrick Norris
Michael Osborne

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 April 18, 2016 regular meeting.

NEW BUSINESS -- CONSENT

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

2. (5/19) Authorize negotiation and execution of a 36-month contract through the STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES cooperative purchasing program with ORACLE AMERICA INC. to provide transition, enhancement, upgrade, hosting, software and management services of the City's existing customer information system, which is currently hosted and operated by another vendor, in an amount not to exceed \$24,671,170, with two 12-month extension options in an amount not to exceed \$8,600,213 for the first extension option and \$8,889,869 for the second extension option, and one 18-month extension option in an amount not to exceed \$13,334,804, for a total contract amount not to exceed \$55,496,056.
3. (6/9) Approve an ordinance amending the Fiscal Year 2015-2016 Austin Energy Operating Budget of Ordinance No. 20150908-001 to decrease the Austin Energy Operating Fund Ending Balance by \$1,040,134 and increase the Conservation Rebates expenses by \$1,040,134 to provide additional funding for the Free Weatherization and Customer Assistance Program Low Income Weatherization programs.
4. (6/9) Authorize negotiation and execution of an 84-month contract with TEXAS ELECTRIC COOPERATIVES to provide electric meters in an amount not to exceed \$11,313,121.
5. (6/9) Authorize negotiation and execution of a professional services agreement with the following four staff recommended firms (or other qualified responders) to Request for Qualifications Solicitation No. CLMP194: STANLEY CONSULTANTS, INC., BURNS & MCDONNELL ENGINEERING COMPANY, INC., HDR ENGINEERING, INC., and JACOBS ENGINEERING GROUP, INC., to provide engineering services for the 2016 Power Plant Production Rotation List for an estimated period of three years or until financial

authorization is expended, with the total amount not to exceed \$3,000,000 divided among the four firms.

6. (6/9) Authorize an amendment to the contract with XEROX CORPORATION that provides lease, installation and maintenance of multifunction devices and managed services in an amount not to exceed \$1,716,406, and additional funding to the 60-month extension options in an amount not to exceed \$2,783,352, for a revised contract amount not to exceed \$28,378,950.
7. (6/23) Authorize negotiation and execution of a 36-month contract with PECAN STREET INC. to provide residential solar and energy storage implementation services in an amount not to exceed \$900,000.
8. (6/23) Authorize negotiation and execution of a 24-month contract with SMITH PROTECTIVE SERVICES, INC., or one of the other qualified offerors to Request For Proposals LAG0106, to provide uniformed security guard services in an amount not to exceed \$3,541,242 with three 12-month extension options in an amount not to exceed \$1,770,621 per extension option, for a total contract amount not to exceed \$8,853,105.
9. (6/23) Authorize negotiation and execution of a 60-month contract with IFACTOR CONSULTING, INC. for upgrade, support and hosting of Storm Center outage reporting software in an amount not to exceed \$2,312,740.

PRESENTATIONS

10. Presentation of Austin Energy's Financial Forecast.
11. Update regarding rate review.

OLD BUSINESS

12. Discussion and possible action regarding a "solar ready amendment" proposed by Resource Management Commission to the 2015 International Energy Conservation Code
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. Presentation of the Independent Consumer Advocate on the Austin Energy Rate Case. (Hadden, Biedrzycki)
15. Discussion and possible action on the Residential Service Pilot Programs. (Hadden, Biedrzycki)
16. Discussion and possible action on Austin Energy's Telecom Pole Attachment program. (Roa, Biedrzycki)
17. Discussion and possible action regarding Austin Energy Performance Report. (Osborne, Hadden)

OTHER BUSINESS

18. Report regarding Council action on previously-reviewed items by EUC
19. 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.