



## Electric Utility Commission

June 20, 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](http://www.austintexas.gov/euc).

**Reading and Action on Consent Agenda:** Items 2-3 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 May 16, 2016 regular meeting.

#### **NEW BUSINESS -- CONSENT**

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

2. (6/23) Authorize award and execution of nine 12-month contracts to provide electrical supplies with KBS ELECTRICAL DISTRIBUTORS in an amount not to exceed \$121,648, with four 12-month extension options in an amount not to exceed \$121,648 per extension option, for a total contract amount not to exceed \$608,240 each and combined; with TECHLINE INC., consistent with the City's authority under state statute to consider a bidder's local presence with awarding contracts, in an amount not to exceed \$92,722, with four 12-month extension options in an amount not to exceed \$92,722 per extension option, for a total contract amount not to exceed \$463,610 each and combined; with STUART C. IRBY in an amount not to exceed \$47,640, with four 12-month extension options in an amount not to exceed \$47,640 per extension option, for a total contract amount not to exceed \$238,200 each and combined; with POWER SUPPLY INC. in an amount not to exceed \$31,770, with four 12-month extension options in an amount not to exceed \$31,770 per extension option, for a total contract amount not to exceed \$158,850 each and combined; with GRAYBAR ELECTRIC in an amount not to exceed \$27,496, with four 12-month extension options in an amount not to exceed \$27,496 per extension option, for a total contract amount not to exceed \$137,480 each and combined; with PRIESTER-MELL & NICHOLSON in an amount not to exceed \$22,590, with four 12-month extension options in an amount not to exceed \$22,590 per extension option, for a total contract amount not to exceed \$112,950 each and combined; with J.L. MATTHEWS in an amount not to exceed \$8,671, with four 12-month extension options in an amount not to exceed \$8,671 per extension option, for a total contract amount not to exceed \$43,355 each and combined; with ACE 1 POWER in an amount not to exceed \$5,481, with four 12-month extension options in an amount not to exceed \$5,481 per extension option, for a total contract amount not to exceed \$27,405 each and

combined; and with TAPE SOLUTIONS (WBE) in an amount not to exceed \$562, with four 12-month extension options in an amount not to exceed \$562 per extension option, for a total contract amount not to exceed \$2,810 each and combined; the annual amount for all electrical supplies required under these contracts will be for a total amount not to exceed \$358,580 each and combined.

3. (6/23) Authorize negotiation and execution of a 36-month contract with SOLIX, INC., to provide automatic enrollment administrator services for the Customer Assistance Program in an amount not to exceed \$3,900,000, with two 12-month extension options in an amount not to exceed \$1,300,000 per extension option, for a total contract amount not to exceed \$6,500,000.

### **PRESENTATIONS**

4. Annual Value of Solar update.
5. Rate Review update.

### **OLD BUSINESS**

6. Discussion and possible action regarding a “solar ready amendment” proposed by Resource Management Commission to the 2015 International Energy Conservation Code.
7. Discussion and possible action regarding the Austin Energy Resource, Generation and Climate Protection Plan, including the 600 MW solar RFP.

### **ITEMS FROM COMMISSIONERS**

8. Presentation of the Independent Consumer Advocate on the Austin Energy Rate Case. (Hadden, Biedrzycki)

### **OTHER BUSINESS**

9. Elect representative to the Joint Sustainability Committee
10. Report regarding Council action on previously-reviewed items by EUC
11. Discussion regarding potential future agenda items.

### **ADJOURNMENT**