



Electric Utility Commission

July 18, 2016

Minutes

The Electric Utility Commission (EUC) convened a regular meeting at 721 Barton Springs Road in Austin, Texas. Meeting was called to order by Chair Hadden at 6:02 pm. Commissioners Biedrzycki, Fath, Heidebrecht, Mahmood, Norris, Osborne, Roa, Stout and Wray were also in attendance. Commissioner Ferchill was absent.

CITIZEN COMMUNICATIONS: *Speaker Richard Halpin (Items 11-13: don't provide rebates unless ECAD completed); Moore McDonough (Items 11-13: Energy efficiency contractor, favors rebates, no funds are disbursed until ECAD complete); Cyrus Reed, Janee Briesemeister, Richard & Beki Halpin, Lanetta Cooper, Kaiba White and Betty Dunkerly (Item 16: speakers stated respective positions re rates, some provided handouts to commissioners).*

1. **APPROVAL OF MINUTES** - Approve minutes of the June 20, 2016 regular meeting.

Motion (Osborne) to approve minutes with amended language from Commissioner Hadden; seconded (Biedrzycki); passed on a vote of 7-0-3, with Mahmood, Norris and Stout abstaining.

NEW BUSINESS -- CONSENT

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

- Staff withdrew Item 9. Motion to approve consent Items 2-6, 8 & 10 (Heidebrecht); seconded (Mahmood); passed on a vote of 10-0. Following discussion, motion to recommend approval of Item 7 (Norris); seconded (Heidebrecht); passed on a vote of 10-0. Following discussion, motion to recommend approval of Items 11-13 (Fath); seconded (Norris); passed on a vote of 7-3, with Biedrzycki, Mahmood and Roa against.**
2. (8/4) Authorize negotiation and execution of a 36-month contract with 1ENERGY SERVICES, LLC., to provide energy storage and control software implementation, economic modeling and analysis services, in an amount not to exceed \$4,501,000.
 3. (8/4) Authorize the negotiation and execution of a 36-month lease agreement with Casa Marco TX III, LLC, for approximately 49,397 square feet (1.134 acres) of surface area space located at 201 West Howard Lane for a temporary construction laydown yard to support several major electric transmission projects, in an amount not to exceed \$360,000, with two 12-month extension options in the amount of \$120,000 each, for a total amount not to exceed \$600,000. (District 7)
 4. (8/4) Authorize negotiation and execution of a 12-month extension option to the current lease agreement for approximately 71,920 square feet of office space for Austin Energy, located at 811 Barton Springs Road, with CORNERSTONE HOLDING, LP, in an amount not to exceed \$2,211,540 (District 9).
 5. (8/4) Authorize award and execution of a 24-month contract with NESCO, LLC, to provide for the rental of aerial towers and digger derricks, in an amount not to exceed \$233,350, with three 12-month extension options in an amount not to exceed \$116,675 per extension option, for a total contract amount not to exceed \$583,375.

6. (8/4)(Various Departments; AE's estimated annual share: \$200,000) Authorize award and execution of a 36-month contract with 5-F MECHANICAL GROUP, INC. to provide minor plumbing maintenance, installation, and repair services in an amount not to exceed \$2,955,000, with three 12-month extension options in an amount not to exceed \$985,000 per extension option, for a total contract amount not to exceed \$5,910,000.
7. (8/4)(Various Departments; AE's estimated share: \$720,000) Authorize an amendment to the contract with NALCO COMPANY to provide continued equipment supply and service for chemical water treatment programs at various City facilities to add one six-month extension option in an amount not to exceed \$800,000 for a revised total contract amount not to exceed \$9,800,000.
8. (8/4) Authorize negotiation and execution of a 12-month contract with FIRETROL PROTECTION SYSTEMS INC, or one of the other qualified offerors to Request For Proposals CAK0002, to provide fire systems testing and maintenance, in an amount not to exceed \$897,000, with two 24-month extension options in an amount not to exceed \$1,794,000 per extension option, for a total contract amount not to exceed \$4,485,000.
9. (8/4) Authorize negotiation and execution of a 24-month contract with HOWROYD-WRIGHT EMPLOYMENT AGENCY INC DBA APPLEONE, or one of the other qualified offerors to Request For Proposals RMJ0306, to provide call center staffing services in an amount not to exceed \$18,422,565, with three 12-month extension options in an amount not to exceed \$9,211,283 per extension option, for a total contract amount not to exceed \$46,056,414.
10. (8/18) Approve issuance of a rebate to Apple, Inc., for the installation of energy efficiency measures at its Riata Vista Phase IIB Campus and Central Plant, located at 5401 and 5501 West Parmer Lane, in an amount not to exceed \$248,019. (District 6)
11. (8/18) Approve issuance of a rebate to Texas Old Manor Housing, for performing energy efficiency improvements at the Primrose of Shadow Creek Apartments located at 1026 Clayton Lane, in an amount not to exceed \$152,657. (District 1)
12. (8/18) Approve issuance of a rebate to Texas Old Manor Housing, for performing energy efficiency improvements at the Rosemont at the Hidden Creek Apartments located at 9345 U.S. Highway 290 East, in an amount not to exceed \$143,428. (District 1)
13. (8/18) Approve issuance of a rebate to Cascade Affordable Housing, for performing energy efficiency improvements at the Rosemont at the Williamson Creek Apartments located at 4509 East St. Elmo Road, in an amount not to exceed \$79,612. (District 2)

PRESENTATIONS

14. Rate Review update.

Mark Dreyfus, Vice President, Regulatory Affairs & Corporate Communications

Vice Chair Heidebrecht presided over Items 15 and 16.

15. Presentation by the Impartial Hearing Examiner.

ITEMS FROM COMMISSIONERS

16. Public comment, EUC discussion and possible action regarding the Impartial Hearing Examiner's Report. (Biedrzycki, Hadden)
Commissioners agreed to a 5PM start time at their August 15 meeting, and to an only-if-needed Special Called Meeting regarding Rates on August 17 with a 6PM start time.
17. Discussion and possible action regarding the EUC Annual Internal Report. (Wray, Hadden)
Motion to recommend approval with additional goals and objectives as discussed (Osborne); seconded (Biedrzycki); passed on a vote of 9-0, with Commissioner Stout off the dais.

OLD BUSINESS

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

OTHER BUSINESS

19. Report regarding Council action on previously-reviewed items by the EUC.
20. Discussion regarding potential future agenda items.

ADJOURNMENT: Chair adjourned the meeting at 9:10 pm.