



Electric Utility Commission
September 19, 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 August 15, 2016 regular meeting.

NEW BUSINESS -- CONSENT

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

2. (10/6) Authorize award and execution of a construction contract with FLINTCO, LLC, for Austin Energy's Domain District Cooling Plant Cooling Tower Improvements Project, in the amount of \$11,360,000 plus a \$1,136,000 contingency (10%), for a total contract amount not to exceed \$12,496,000. (District 7)
3. (10/6) Authorize award and execution of a 12-month contract with GREAT WESTERN MANAGED SERVICES CORP. (WBE), to provide grounds maintenance services, in an amount not to exceed \$125,070, with four 12-month extension options in an amount not to exceed \$125,070 per extension option, for a total contract amount not to exceed \$625,350.
4. (10/6) Authorize award and execution of a 12-month contract with INTEGRATED ENVIRONMENT, to provide maintenance and repair of stormwater ponds, in an amount not to exceed \$102,620, with four 12-month extension options in an amount not to exceed \$102,620 per extension option, for a total contract amount not to exceed \$513,100.
5. (10/6) Authorize negotiation and execution of an 84-month contract with TEXAS ELECTRIC COOPERATIVES, to provide electric meters for Austin Energy's residential meter replacement project, in an amount not to exceed \$29,100,000.
6. (10/6) Authorize negotiation and execution of a contract with STEM, INC., to provide integrated energy storage systems and control software implementation services for Austin Energy's SHINES project, in an amount not to exceed \$750,000.
7. (10/6) Authorize award and execution of a contract with TSE INTERNATIONAL, INC., for a cable puller/tensioner, in an amount not to exceed \$130,576.

8. (10/6) Authorize negotiation and execution of two 24-month contracts with MEGAWATT MACHINE SERVICES, LLC and SETPOINT INTEGRATED SOLUTIONS, INC., or one of the other qualified offerors to Request For Proposals CAK0003REBID, to provide power plant valve repair, replacement, testing, and maintenance, in an amount not to exceed \$1,000,000 each and combined, with two 24-month extension options in an amount not to exceed \$750,000 per extension option each and combined, for a total contract amount not to exceed \$2,500,000 each and combined.
9. (10/6) Authorize award and execution of a contract with CANNON INSTRUMENT COMPANY, to provide an automatic kinematic viscometer, in an amount not to exceed \$71,136.

STAFF REPORTS AND BRIEFINGS

10. Briefing and discussion regarding fleet electrification per Council Resolution 20160505-025.
11. Report regarding Austin Energy's Request for Information for the storage of energy.
12. Update regarding issues related to cyber security.
13. Update on the May 2016 briefing on utility pole attachments.

ITEMS FROM COMMISSIONERS

14. Discussion and possible action regarding the 2014 Austin Energy Resource, Generation and Climate Protection Plan, including the 2015 600 MW solar RFP. (Osborne, Hadden)
15. Discussion regarding goals included in the EUC Annual Internal Review Report approved in July 2016. (Wray, Hadden)

OTHER BUSINESS

16. Report regarding City Council action on items previously reviewed by the EUC.
17. 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.