



Electric Utility Commission
October 17, 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 September 19, 2016 regular meeting.

NEW BUSINESS – CONSENT

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

2. (10/20) Authorize negotiation and execution of a contract with INVENSYS SYSTEMS INC., to provide distributed control system workstation upgrades, in an amount not to exceed \$779,000.
3. (11/3) Authorize negotiation and execution of a 24-month contract with SUEZ TREATMENT SOLUTIONS, INC., or one of the other qualified offerors to Request For Proposals CAK0008, to provide mobile demineralizer and water treatment equipment rental, in an amount not to exceed \$600,000, with two 24-month extension options in an amount not to exceed \$600,000 per extension option, for a total contract amount not to exceed \$1,800,000.
4. (11/3) Authorize negotiation and execution of a 60-month contract with TECHLINE INC., to provide lighting control system devices, in an amount not to exceed \$2,408,250.
5. (11/3) Authorize negotiation and execution of 60-month contract through the STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES cooperative purchasing program with CDW-GOVERNMENT LLC, to provide Cisco products and services including maintenance and support, in an amount not to exceed \$10,000,000.

6. (11/3) Authorize award and execution of a construction contract with FACILITIES REHABILITATION, INC., for Austin Energy's 4th and Rio Grande Chilled Water Transmission Main Project, in the amount of \$1,564,885 plus a \$312,977 contingency, for a total contract amount not to exceed \$1,877,862. (District 9)
7. (11/3) Authorize execution of an agreement with 78741 Holdings, LP, to provide incentives for the installation of solar electric systems on 20 residential units at its Las Cimas mixed-use development at 2101 Montopolis Drive, for a total amount not to exceed \$101,760. (District 3)
8. (11/3) Approve issuance of a rebate to Henderson Global Investors, for performing energy efficiency improvements at the Argosy at Crestview apartment community located at 1003 Justin Lane, in an amount not to exceed \$95,279 (District 7).
9. (11/3) Authorize negotiation and execution of a 12-month agreement with THE UNIVERSITY OF TEXAS on behalf of the Clean Energy Incubator, a program of the Austin Technology Incubator, for mutual assistance in the clean energy field, in the amount of \$195,000, with one 12-month extension option in the amount of \$195,000, for a total amount not to exceed \$390,000.

STAFF REPORTS AND BRIEFINGS

10. Presentation regarding requested financial update.

ITEMS FROM COMMISSIONERS

11. Discussion regarding report circulated last month regarding profitability of coal plants. (Wray, Hadden)
12. Discussion and possible action regarding the 2014 Austin Energy Resource, Generation and Climate Protection Plan, including the 2015 600 MW solar RFP. (Osborne, Hadden)
13. Discussion regarding goals included in the EUC Annual Internal Review Report approved in July 2016. (Wray, Hadden)

OTHER BUSINESS

14. Report regarding City Council action on items previously reviewed by the EUC.
15. Discussion regarding potential future agenda items.

ADJOURNMENT