



## **Electric Utility Commission**

**November 14, 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 6:00 pm. Commissioners Biedrzycki, Fath, Ferchill, Heidebrecht, Osborne, Roa Stout and Wray were also in attendance. Commissioner Mahmood was absent; one vacancy currently exists.

**CITIZEN COMMUNICATIONS:** *Dale Bulla (electric vehicle advocacy; approve Item 4); Bobby and Adam Gregory, with four others donating time (Texas Disposal Systems; implored EUC to not recommend Item 8).*

1. **APPROVAL OF MINUTES** - Approve minutes of the October 17, 2016 regular meeting and the November 2, 2016 special called meeting.  
**Motion (Biedrzycki) to approve October 17, 2016 minutes; seconded (Fath); passed on a vote of 9-0, with Mahmood absent and one vacancy. Motion (Fath) to approve November 2, 2016 minutes; seconded (Biedrzycki); passed on a vote of 9-0, with Mahmood absent and one vacancy.**

### **NEW BUSINESS – CONSENT**

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

- Motion to approve consent Items 2-7, 9-11 (Osborne); seconded (Fath); passed on a vote of 9-0, with Mahmood absent and one vacancy. Following discussion, motion to recommend approval of Item 8 (Ferchill) failed for lack of a second; no other action was taken.**
2. (12/1) Approve issuance of a rebate to Pleasant Valley Villas Housing, LP, for performing energy efficiency improvements at the Rosemont at Oak Valley Apartments located at 2800 Collins Creek Drive, in an amount not to exceed \$281,259 (District 3).
  3. (12/1) Approve issuance of a rebate to Foundation Communities for performing energy efficiency improvements at the Southwest Trails Apartments located at 8405 Old Bee Caves Road, in an amount not to exceed \$77,064 (District 8).
  4. (12/1) Authorize negotiation and execution of a 36-month contract with CHARGEPOINT, INC., to provide electric vehicle plug-in charging station software and support services, in an amount not to exceed \$420,000, with two 12-month extension options in an amount not to exceed \$140,000 per extension option, for a total contract amount not to exceed \$700,000.
  5. (12/1) Authorize execution of an amendment to the Indefinite Delivery/Indefinite Quantity construction services contract with BILFINGER WESTCON, INC., for the chilled water piping construction in plants and on customer distribution sites, changing the spending authorization to \$10,000,000 for the first 24 months with one 24-month extension option for \$3,500,000 for a total contract amount not to exceed \$13,500,000.

6. (12/1) Approve an ordinance authorizing the negotiation and execution of a Community Facilities Agreement with Catellus Austin, LLC, for construction services associated with chilled water utilities to serve additional facilities at Mueller, in an amount not to exceed \$3,536,500.
7. (12/1) [Various Depts; AE's portion: \$600,000] Authorize additional funding for the New Central Library Project Construction Manager at Risk Contract with HENSEL PHELPS CONSTRUCTION COMPANY in the amount of \$5,550,000, for a revised contractual Construction Cost Limitation not to exceed amount of \$126,605,934, for the construction of the New Central Library and Related Improvements including 2nd Street Bridge, Utilities, Roadway Improvements, Shoal Creek Greenbelt Improvements, and the Seaholm Substation Art Wall. (District 9)
8. (12/1) [Various Depts; AE's portion: \$903,000] Authorize negotiation and execution of a 36-month contract with REPUBLIC SERVICES, or one of the other qualified offerors to Request For Proposals SLW0514, to provide citywide refuse, recycling, organics and special waste collections for City facilities, in an amount not to exceed \$7,725,000, with three 12-month extension options in an amount not to exceed \$3,090,000 per extension option, for a total contract amount not to exceed \$16,995,000.
9. (12/1) Authorize negotiation and execution of a 60-month contract with TEXAS METER AND DEVICE COMPANY, LLC, to provide commercial meter replacement installation services, in an amount not to exceed \$3,600,000.
10. (12/1) Authorize negotiation and execution of a 12-month contract with JOHN L. WORTHAM & SON, L.P. DBA WORTHAM INSURANCE AND RISK MANAGEMENT, to provide excess liability insurance broker services, in an amount not to exceed \$976,198, with six 12-month extension options in an amount not to exceed \$1,025,008 for the first extension option, \$1,055,758 for the second extension option, \$1,087,431 for the third extension option, \$1,120,054 for the fourth extension option, \$1,153,656 for the fifth extension option and \$1,188,266 for the sixth extension option, for a total contract amount not to exceed \$7,606,371.
11. (12/1) Authorize recurring, exempted, sole source procurements (postage, electronic subscriptions, and professional dues and memberships) under Texas Local Government Code 252 for expenditures necessary to conduct routine City business with multiple agencies and vendors in an amount not to exceed \$3,409,000.

**Note:** Chair took up Item 13, followed by 12, then returned to items in sequential order.

#### **STAFF REPORTS AND BRIEFINGS**

12. Presentation regarding the 2016 Update to the Austin Energy Resource, Generation and Climate Protection Plan to 2025. -- **provided by Khalil Shalabi, Vice President, Market Operations and Resource Planning**
13. Presentation regarding Strategic Plan and Monthly Performance Dashboard: Financial Health. -- **provided by Mark Dombroski, Deputy General Manager / Chief Financial and Risk Officer**

#### **ITEMS FROM COMMISSIONERS**

14. Discussion and possible action regarding the 2016 Update to the Austin Energy Resource, Generation and Climate Protection Plan to 2025. (Osborne, Hadden) -- **update provided by Chair Hadden; the 2016 EUC Resource Planning Working Group will hold meetings at Town Lake Center, Rm 100 at 4:30P on the following dates: 11/29, 12/6, 12/14, 1/10, 1/24, 2/7, 2/13 and 2/28**
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.

- **Biedrzycki – reiterated desire for information on billing and collection system, MF energy efficiency program and ECAD**
- **Fath – update on/number of delinquent customer accounts, as bounded by changes in policy (i.e., trying to discern the effects of prior and current delinquent account policies)**

**Chair adjourned the meeting at 8:22pm.**