



## **Electric Utility Commission**

### **January 23, 2017**

### **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, Mahmood, Osborne, Stout and Wray were also in attendance, with two vacancies.

**CITIZEN COMMUNICATIONS:** *Dale Bulla (electric vehicle advocacy).*

1. **APPROVAL OF MINUTES** - Approve minutes of the November 14, 2016 regular meeting.  
**Motion (Fath) to approve November 14, 2016 minutes; seconded (Heidebrecht); passed on a vote of 9-0, with two vacancies.**

#### **NEW BUSINESS – CONSENT**

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

- Motion to approve consent Items 3, 6-12, 14-15 (Ferchill); seconded (Fath); passed on a vote of 9-0, with two vacancies. Following discussion, motion to recommend approval of Items 2, 4 & 13 (Osborne); seconded (Biedrzycki); passed on a vote of 9-0, with two vacancies. Following discussion, motion to recommend approval of Item 5 (Osborne); seconded (Fath); passed on a vote of 8-1, with Biedrzycki voting against and two vacancies.**
2. (1/26) Approve an ordinance authorizing acceptance of \$100,000 in grant funds from The Schmidt Family Foundation – The 11th Hour Project and amending the Fiscal Year 2016-2017 Operating Budget – Special Revenue Fund of Austin Energy (Ordinance No. 20160914-001) to appropriate \$100,000 for electric vehicle program outreach and education activities, specifically targeting low-and moderate-income communities.
  3. (1/26) Authorize award and execution of a 24-month contract with SOLOMON CORPORATION, for the sale of used and obsolete transformers, with an estimated revenue amount of \$322,195, with three 12-month extension options in an estimated revenue amount of \$161,097 per extension option, for a total estimated revenue amount of \$805,486.
  4. (1/26) [AE & Public Works Dept.] AE portion approximately \$239,996/year] Authorize an amendment to the contract with SUCCESSFACTORS, AN SAP COMPANY, to provide continued subscription for talent, performance, and learning management software, to increase the term by 24 months in an estimated amount not to exceed \$610,158, for two additional 12-month extension options in an estimated amount not to exceed \$314,231 for the first extension option, and \$323,658 for the second extension, for a total revised contract amount not to exceed \$2,545,702.
  5. (2/2) Authorize negotiation and execution of an interlocal agreement between the City of Austin/Austin Energy and Austin Community College to provide on-site chilled water services at the Highland Campus located at 6101 Airport Boulevard. (Council District 4)
  6. (2/2) Authorize award and execution of a contract with POWER SUPPLY, to provide shunt capacitor banks for electric system voltage stabilization, in an amount not to exceed \$1,090,000.

7. (2/2) Authorize award and execution of a 36-month contract with PRIESTER-MELL & NICHOLSON, INC., to provide gas-insulated padmount switchgear, in an estimated amount not to exceed \$11,081,934, with three 12-month extension options in an estimated amount not to exceed \$3,693,978 per extension, for a total contract amount not to exceed \$22,163,868.
8. (2/2) Authorize award and execution of a 24-month contract with TECHLINE INC., to provide network transformers, in an estimated amount not to exceed \$7,425,364, with three 12-month extension options in an estimated amount not to exceed \$3,712,682 per extension option, for a total contract amount not to exceed \$18,563,410.
9. (2/2) Authorize negotiation and execution of a contract with HPI, LLC, to provide control system hardware and software upgrades, in an amount not to exceed \$107,000.
10. (2/2) [Various Depts.; AE portion approximately \$1.5 million/year] Authorize negotiation and execution of a 24-month contract with NALCO COMPANY, or one of the other qualified offerors to Request For Proposals CAK0006REBID, to provide specialty chemical water treatment services, in an estimated amount not to exceed \$3,536,000, with three 12-month extension options in an estimated amount not to exceed \$1,768,000 per extension option, for a total contract amount not to exceed \$8,840,000.
11. (2/16) Authorize negotiation and execution of a contract with ABB INC, or the other qualified offeror to Request for Proposals CAK0010, to provide thermal monitoring equipment and installation services, in an amount not to exceed \$232,000.
12. (2/16) Authorize award and execution of three 36-month contracts with TECHLINE INC., KBS ELECTRICAL DISTRIBUTORS, INC. and POWER SUPPLY, INC., to provide street light poles, in an estimated amount not to exceed \$2,664,660 each and combined, with three 12-month extension options in an estimated amount not to exceed \$888,220 per extension option each and combined, for a total contract amount not to exceed \$5,329,320 each and combined.
13. (2/16) Authorize negotiation and execution of a contract with MCR PERFORMANCE SOLUTIONS LLC, to provide zero-based budget consulting services in an amount not to exceed \$538,000.
14. (2/16) [Various Depts.] Authorize negotiation and execution of a contract with MARSH USA, INC., or one of the other qualified offerors to Request for Proposals TLF0301, to provide administration services for the Rolling Owner Controlled Insurance Program (ROCIP VII), in an amount not to exceed \$650,000; and to authorize the administrator to negotiate and purchase workers' compensation, general liability, and excess liability insurance coverage for contractors of all tiers participating in construction projects included in the ROCIP VII program, in an amount not to exceed \$5,739,720, for a total contract amount not to exceed \$6,389,720.
15. (2/16) [Various Depts.] Authorize negotiation and execution of a contract with SAFETY SOLUTIONS, INC., or one of the other qualified offerors to Request for Proposals TLF0302, to provide construction safety management services associated with the Rolling Owner Controlled Insurance Program (ROCIP VII), in an amount not to exceed \$256,600.

**Note:** Chair took up Items 18 and 19, followed by 16 and 20 combined, then returned to items in sequential order.

## **STAFF REPORTS AND BRIEFINGS**

16. Presentation regarding the update to the Resource Plan. -- **provided by Khalil Shalabi, Vice President, Market Operations and Resource Planning**
17. Presentation regarding affordability/competitiveness goal. -- **provided by Mark Dreyfus, Vice President, Regulatory Affairs and Corporate Communications**

## **ITEMS FROM COMMISSIONERS**

18. Discussion regarding billing and collection system's transition of contractors and "pick your due date" capability. (Biedrzycki, Hadden)
19. Discussion and possible action regarding Multi-family energy efficiency program and Energy Conservation and Audit Disclosure. (Biedrzycki, Hadden)
20. Discussion and possible action regarding the 2016 Update to the Austin Energy Resource, Generation and Climate Protection Plan to 2025. (Osborne, Hadden)

## **OTHER BUSINESS**

21. Adopt the 2017 meeting schedule.

**Motion (Fath) to approve meeting schedule; seconded (Osborne); passed on a vote of 9-0, with two vacancies.**

22. Report regarding City Council action on items previously reviewed by the EUC.
23. Discussion regarding potential future agenda items. -- **None**

**Chair adjourned the meeting at 7:35pm.**