



Electric Utility Commission

February 27, 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, Mahmood, Osborne, Reel, Stout and Wray were also in attendance, with two vacancies.

CITIZEN COMMUNICATIONS: *Gavino Fernandez (concerns re Holly Power Plant decommissioning); Dale Bulla (energy storage advocate).*

1. **APPROVAL OF MINUTES** - Approve minutes of the January 23, 2017 regular meeting.
Motion (Biedrzycki) to approve November 14, 2016 minutes with edits (add “L” to “SUPPLY” and note re Item 5 “Biedrzycki voting against”); seconded (Osborne); passed on a vote of 9-0, with two vacancies.

NEW BUSINESS – CONSENT

Motion to approve consent Items 2, 3 & 10 (Ferchill); seconded (Osborne); passed on a vote of 9-0, with two vacancies. Following discussion, motion to recommend approval of Items 4 thru 9 (Ferchill); seconded (Osborne); passed on a vote of 9-0, with two vacancies.

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

2. (3/2) Approve issuance of a rebate to Seton Family of Hospitals for installing energy efficiency measures at the Dell Seton Medical Center at The University of Texas, located at 1500 Red River Street, in an amount not to exceed \$263,741. (District 1).
3. (3/2) Authorize award and execution of a 12-month contract to provide surge arresters with KBS ELECTRICAL DISTRIBUTORS, INC., to provide surge arresters, in an estimated amount of \$149,798, with four 12-month extension options in an estimated amount of \$149,798 per extension option, for a total contract amount not to exceed \$748,990.
4. (3/2) [Various Depts; AE’s portion \$2.35M/yr] Authorize negotiation and execution of 60-month contract through the STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES cooperative purchasing program with DELL MARKETING, L.P., to provide Dell hardware and software products and related services including maintenance and support, in a total amount not to exceed \$29,250,000.
5. Authorize execution of a construction contract with MAJESTIC SERVICES INC., for the Austin Energy System Control Center Finish-Out Project, in the amount of \$820,000 plus a \$139,050 contingency and an allowance of \$107,000, in an amount not to exceed \$1,066,050. (District 3)
6. (3/23) Authorize negotiation and execution of a 36-month contract through the STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES cooperative purchasing program with SOLID BORDER, to provide RedSeal software and services, in an amount not to exceed \$312,000.
7. (3/23) Authorize negotiation and execution of 24-month contract through the STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES cooperative purchasing program with

ACCUDATA SYSTEMS, to provide Palo Alto Networks Security Platform products and software including maintenance and support in an amount not to exceed \$3,000,000.

8. (3/23) Authorize negotiation and execution of 36-month contract through THE COOPERATIVE PURCHASING NETWORK cooperative purchasing program with CDW-GOVERNMENT LLC, to provide Autodesk products and services including maintenance and support, in an amount not to exceed \$375,000.
9. (3/23) Authorize negotiation and execution of a 60-month contract with TEXAS ELECTRIC COOPERATIVES, to provide electric meters, in an amount not to exceed \$30,000,000.
10. (3/23) [Various Depts; AE's portion \$1.1M] Authorize amendments to the contracts with AFMA INC., FACILITIES RESOURCE INC. (WBE), FURNITURE MARKETING GROUP INC., HAWORTH INC., MCCOY-ROCKFORD INC., SHELTON-KELLER GROUP INC., SOUTHERN ALUMINUM MANUFACTURING INC., SOUTHWEST SOLUTIONS GROUP INC., VANGUARD ENVIRONMENTS INC. and WORKPLACE RESOURCE LLC, and provide the continued purchase and installation of office furniture, to extend the term by 12 months for an estimated amount of \$3,663,000, for a total revised contract amount not to exceed \$12,463,000; each and combined.

STAFF REPORTS AND BRIEFINGS

11. Presentation regarding the Customer Collaboration section of the Austin Energy Monthly Performance Measure Dashboard. -- **provided by Kerry Overton, Deputy General Manager and Chief Customer and Compliance Officer**
12. Update regarding collections overview including payment arrangements and disconnections. - **provided by Elaine Kelly-Diaz, Vice President, Customer Account Management**

ITEMS FROM COMMISSIONERS

13. Discussion and possible action regarding the 2016 Update to the Austin Energy Resource, Generation and Climate Protection Plan to 2025. (Osborne, Hadden) – **Osborne and Ferchill provided an update on Working Group**

OTHER BUSINESS

14. Report regarding City Council action on items previously reviewed by the EUC.
15. Discussion regarding potential future agenda items.
 - **Biedrzycki: update re Holly Power Plant decommissioning**
 - **Reel: provide a budget timeline/schedule**

Chair adjourned the meeting at 7:47 p.m.