



Electric Utility Commission

June 19, 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 6:03 pm. Commissioners Fath, Ferchill, Osborne, Reel, Stout, Tuttle, and Wray were also in attendance, with Boyle and Zell absent and one vacancy.

CITIZEN COMMUNICATIONS: *Paul Robbins and Janee Briesemeister (Recommend vote in favor of Working Group recommendations); Dale Bulla, Beki and Richard Halpin (climate change concerns; recommend higher renewable goals than Working Group recommendation); Robert Murray (look to NW utilities to learn how to do energy efficiency)*

At Chair's prerogative, Item 11 was taken up out of order, with City Clerk Jannette Goodall and City Attorney Lynn Carter presenting on new requirements related to registered lobbyists.

1. **APPROVAL OF MINUTES** - Approve minutes of the May 15, 2017 regular meeting.
Motion (Osborne) to approve May 15, 2017 minutes; seconded (Fath); passed on a vote of 8-0, with Boyle and Zell absent and one vacancy.

NEW BUSINESS – CONSENT

Motion to approve consent Items 2-5 (Ferchill); seconded (Reel); passed on a vote of 7-0, with Wray off the dais, Boyle and Zell absent and one vacancy. Following discussion, motion to recommend approval of Item 6 (Reel); seconded (Tuttle); passed on a vote of 8-0, with Boyle and Zell absent and one vacancy. Following discussion, motion to recommend approval of Item 8 (Osborne); seconded (Ferchill); passed on a vote of 8-0, with Boyle and Zell absent and one vacancy. Following discussion, motion to recommend approval of Item 7 (Osborne); seconded (Fath); passed on a vote of 6-2, with Stout and Wray against, Boyle and Zell absent and one vacancy.

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

2. (6/22) Approve issuance of a rebate to owner Matt Albrecht, for performing energy efficiency improvements at the Avalon Palms Apartments located at 9001 and 9300 Northgate Blvd., in an amount not to exceed \$121,849 (District 4).
3. (6/22) Approve issuance of a rebate to Texas Facilities Commission for performing energy efficiency improvements at 1100 West 49th Street, in an amount not to exceed \$96,809. (District 9)
4. (6/22) Approve issuance of a rebate to Lodge at Stone Oak Ranch, LLC, for performing energy efficiency improvements at the Lodge at Stone Oak Ranch Apartments located at 5400 West Parmer Lane, in an amount not to exceed \$228,317 (District 6).
5. (6/22) Approve issuance of a rebate to Silver Tree Residential, LLC, for performing energy efficiency improvements at Travis Park Apartments located at 1100 E. Oltorf St, in an amount not to exceed \$124,333 (District 9).

6. (6/22) Authorize execution of a 15-year power purchase agreement, with one or more qualified respondents, for 200 megawatts of utility-scale, wind-generated electricity capacity, in an estimated Mamount of \$17,500,000 per year, for a total estimated amount of \$262,500,000.
7. (6/22) Approve the recommendations of the Electric Utility Commission Resource Planning Working Group for the Austin Energy Resource, Generation and Climate Protection Plan, including long-range planning through 2027.
8. (6/22) Authorize negotiation and execution of a 36-month contract through the STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES with CARAHSOFT TECHNOLOGY CORP., to provide ServiceNow products, services and software including maintenance and support, in an estimated amount of \$4,387,556, with two 12-month extension options in an estimated amount of \$1,314,747 per extension option, for a total contract amount not to exceed \$7,017,050.

STAFF REPORTS AND BRIEFINGS

9. Memo update regarding Commercial Time of Use pilot. – **questions addressed by Deputy General Manager Mark Dombroski and Vice President Debbie Kimberly**
10. Discussion regarding the 2016 Update to the Austin Energy Resource, Generation and Climate Protection Plan.

ITEMS FROM COMMISSIONERS

11. Presentation and discussion regarding new requirements related to City Code Chapter 4-8: Registered Lobbyists. (Hadden, Wray)

OTHER BUSINESS

12. Discussion and possible action regarding elections of Chair and Vice Chair.
Motion (Ferchill) to nominate Karen Hadden as Chair; seconded (Osborne); passed on a vote of 8-0, with Boyle and Zell absent and one vacancy. Motion (Osborne) to nominate Cary Ferchill as Vice Chair; seconded (Reel); passed on a vote of 8-0, with Boyle and Zell absent and one vacancy.
13. Report regarding City Council action on items previously reviewed by the EUC.
14. Discussion regarding potential future agenda items.
 - o **Reel: Discuss calling a Special-Called Budget Meeting (suggested: Mon, Aug 7)**
 - o **Fath: Distribute Economic Development Dept's budget in addition to AE's**
 - o **Hadden: Legislative Update when special session concludes**
 - o **Tuttle: Discuss creating an EV Working Group**

Meeting adjourned at 8:04 p.m.