



ELECTRIC UTILITY COMMISSION
Special Called Meeting
August 14, 2017
Minutes

The Electric Utility Commission (EUC) convened a special-called meeting at 721 Barton Springs Road in Austin, Texas. Meeting was called to order by Chair Hadden at 6:00 pm. Commissioners Boyle, Fath, Ferchill, Osborne, Reel, Tuttle, and Wray were also in attendance, with Stout and Zell absent and one vacancy.

CITIZEN COMMUNICATIONS: *None.*

NEW BUSINESS – CONSENT

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

Motion to approve consent Items 1, 3-5, 7-11 and 13 (Ferchill); seconded (Fath); passed on a vote of 7-0, with Wray off the dais, Stout and Zell absent and one vacancy. Following discussion, motion to recommend approval of Items 2 and 6 (Osborne); seconded (Reel); passed on a vote of 8-0, with Stout and Zell absent and one vacancy. Following discussion, motion to recommend approval of Item 12 (Wray); seconded (Ferchill); passed on a vote of 6-1-1, with Boyle against, Osborne abstaining, Stout and Zell absent and one vacancy.

1. (8/17) Authorize negotiation and execution of a 36-month contract through the STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES with RFD & ASSOCIATES, INC., to provide Computer Associates' Application Performance Monitoring software products including maintenance and support, for a total contract amount not to exceed \$355,000.
2. (8/17) Authorize an amendment to the agreement with Aero Solutions LLC., for continued analysis and support for deploying the installation of small cell antenna and support infrastructure on City infrastructure and right-of-way, for an amount increase not to exceed \$164,871, for a revised total amount not to exceed \$370,071.
3. (8/31) Approve an ordinance amending the Fiscal Year 2016-2017 Austin Energy Operating Budget of Ordinance No. 20160912-001 to increase the Austin Energy Operating Fund power supply adjustment (PSA) revenue by \$100,000,000 and increase the PSA expenses by \$100,000,000 to provide budget appropriations necessary to match actual PSA expenses originally budgeted to reduce the over-collection of PSA revenue in the previous fiscal year.
4. (8/31) Authorize issuance of residential rebates to 1806 East 4th Ltd., for the installation of solar electric systems to serve 97 condominium units located at 1800 East 4th Street, for an amount not to exceed \$80,976; and authorize execution of four performance-based incentive agreements with 1806 East 4th Ltd., for the generation of solar energy for commercial common areas at the same location, for an estimated amount of \$3,292 per year for an amount not to exceed \$32,920 over a 10-year period; for the combined total amount not to exceed \$113,896. (District 3)
5. (8/31) Approve issuance of a rebate to Domain Junction 8 LLC, for energy efficient measures on the Domain 8 Office located at 11601 Alterra Parkway, in an amount not to exceed \$89,645. (District 7)

6. (8/31) Authorize negotiation and execution of three contracts with MTU MAINTENANCE BERLIN-BRANDENBURG, TRANSCANADA TURBINES INC., and WOOD GROUP/PRATT & WHITNEY, to provide gas turbine repair and maintenance, for an initial term of 24 months in an estimated amount of \$13,600,000, with three 12-month extension options in an estimated amount of \$6,800,000 per extension option, for total contract amounts not to exceed \$34,000,000, divided among the contractors.
7. (8/31) Authorize negotiation and execution of 36-month contract through the STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES cooperative purchasing program with Mobius Partners LLC, to provide VMware products, services and software including maintenance and support, in an amount not to exceed \$600,000.
8. (8/31) Authorize award and execution of a construction contract with CMDtek, LLC, for Austin Energy's Cooling Tower Expansion Project at the Paul Robbins District Cooling Plant, in the amount of \$2,587,000 plus a \$388,050 contingency, for a total contract amount not to exceed \$2,975,050. (District 9)
9. (9/28) Authorize the use of the Design-Build method of contracting for the design and construction of a chilled water plant at the Austin Convention Center.
10. (9/28) Authorize negotiation and execution of a contract with Pike Electric, LLC, or the other qualified offeror to Request For Proposals DNJ0003REBID, to provide relay services, for an initial term of two years with three one year extension options, for a total contract amount not to exceed \$4,160,000.
11. (9/28) [Various Depts; AE's portion approximately \$98,600/yr] Authorize negotiation and execution of a contract through the State of Texas Department of Information Resources cooperative purchasing program with Neos Consulting Group LLC (WBE), to provide software and implementation services for a time and attendance, labor scheduling and leave management solution, for an initial term of three years with one two year extension option, for a total contract amount not to exceed \$8,598,885.
12. (9/28) [Various Depts; AE's portion approximately \$27.4M] Authorize negotiation and execution of various cooperative contracts during Fiscal Year 2017-2018 through the State of Texas Department of Information Resources cooperative purchasing program for the purchase of computer, network and other technology hardware, software and related maintenance and technology services in an amount not to exceed \$65,733,000.
13. (8/31) Authorize negotiation and execution of a contract with Eaton Corporation, to provide replacement batteries including corrective repairs and preventative maintenance services for an uninterrupted power supply system at the Combined Transportation, Emergency and Communications Center, for a term of five years in an amount not to exceed \$187,695.

NEW BUSINESS

14. Discussion and possible action regarding Austin Energy's Proposed Fiscal Year 2017-18 Budget. **–Following presentation by Deputy General Manager Mark Dombroski and Budget Director David Kutach, and discussion, motion to recommend approval of the Austin Energy Budget as presented (Osborne); seconded (Ferchill); passed on a vote of 8-0, with Stout and Zell absent and one vacancy.**

ITEMS FROM COMMISSIONERS

15. Discussion and possible action regarding creation of an Electric Vehicle Working Group. (Hadden, Tuttle) –**Chair created working group consisting of Commissioners Ferchill, Osborne and Tuttle.**

16. Discussion and possible action regarding EUC Annual Internal Review. (Hadden, Ferchill)
Item postponed.

Meeting adjourned at 9:18 p.m.