



## Electric Utility Commission

October 16, 2017 ▪ 6:00 p.m.

Town Lake Center, Shudde Fath Conference Room  
721 Barton Springs Road, Austin, Texas

### AGENDA

#### Members:

Karen Hadden, Chair  
Jim Boyle  
Shudde Fath  
Cary Ferchill

Michael Osborne  
Teresa Reel  
Mary Katherine Stout  
Dave Tuttle

Stefan Wray  
Erica Zell  
Vacancy-Casar

For more information, please visit: [www.austintexas.gov/euc](http://www.austintexas.gov/euc).

**Reading and Action on Consent Agenda:** Items 2-11 may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Commissioner.

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#### CALL MEETING TO ORDER

**CITIZEN COMMUNICATIONS: GENERAL** – *Speaker remarks limited to three minutes.*

1. **APPROVAL OF MINUTES** - Approve minutes of the September 18, 2017 regular meeting.

#### NEW BUSINESS – CONSENT

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

2. (11/9) Approve issuance of a rebate to CL Arrangement LP, for performing energy efficiency improvements at the Array Apartments located at 2000 Burton Drive, in an amount not to exceed \$184,667. (District 3)
3. (11/9) Approve issuance of a rebate to Starwood Capital Group, for performing energy efficiency improvements at Mission Grace Woods located at 3209 South I-35, in an amount not to exceed \$195,427. (District 3)
4. (11/9) Authorize negotiation and execution of a Job Order Assignment with Hensel Phelps, one of the City's Facilities Improvement Job Order Contractors, for the On-Site Energy Resources Austin Marriott Downtown, for a total amount not to exceed \$855,000. [Capital Contracting]
5. (11/9) Authorize award and execution of a construction contract with Southwest Corporation, for the Gilleland Creek Substation Control House Project, in the amount of \$254,243. [Capital Contracting]
6. (11/9) Authorize award and execution of a multi-term contract with KBS Electric Inc., to provide transformer load tap changer parts, for up to five years for a total contract amount not to exceed \$340,619.
7. (11/9) Authorize award and execution of a contract with Dejana Truck & Utility Equipment Company, LLC, to provide a self-propelled cable reel trailer, in an amount not to exceed \$254,197.
8. (11/9) Authorize negotiation and execution of a contract with Motorola Solutions, Inc., to continue to support hosting services and related adjuncts and interfaces for the existing customer service request system, for a term of five years in an amount not to exceed \$2,500,000.

9. (11/9) [Various Depts; AE's portion \$375,000] Authorize award and execution of a multi-term contract with Empire Roofing Companies, Inc., to provide roofing maintenance, repair, and parts services, for up to five years for a total contract amount not to exceed \$7,125,000.
10. (11/9) Authorize award and execution of a multi-term contract with Maldonado Nursery and Landscaping Inc., to provide grounds maintenance services for Austin Energy power plants, for up to five years for a total contract amount not to exceed \$475,000.
11. (11/9) Authorize negotiation and execution of multi-term contracts with Account Control Technology, Inc., Credit Protection Association, L.P., and Transworld Systems, Inc., to provide primary level collection of delinquent utility accounts; and a multi-term contract with Penn Credit Corporation, to provide secondary level collection of delinquent utility accounts, each for up to five years for combined total contract amounts not to exceed \$4,650,000; divided among the contractors.

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

12. Presentation regarding the Grid Modernization section of the Austin Energy Monthly Performance Measure Dashboard.
13. Presentation regarding downtown electric infrastructure needs.
14. Update regarding Hurricanes Harvey, Irma and Maria.

#### **ITEMS FROM COMMISSIONERS**

15. Discussion and possible action regarding EUC Annual Internal Review. (Hadden, Ferchill)
16. Update regarding EV Working Group. (Osborne, Hadden)

#### **OTHER BUSINESS**

17. Report regarding City Council action on items previously reviewed by the EUC.
18. Discussion regarding potential future agenda items.

#### **ADJOURNMENT**