



Electric Utility Commission

September 18, 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 6:05 pm. Commissioners Boyle, Ferchill, Osborne, Stout, Tuttle, and Zell were also in attendance, with Fath, Reel and Wray absent and one vacancy.

CITIZEN COMMUNICATIONS: *None*

1. **APPROVAL OF MINUTES** - Approve minutes of the June 19, 2017 regular meeting and the August 14, 2017 special-called meeting.
Motion (Ferchill) to approve the June 19, 2017 and August 14, 2017 minutes; seconded (Osborne); passed on a vote of 7-0, with Fath, Reel and Wray absent and one vacancy.

NEW BUSINESS – CONSENT

Motion to approve consent Items 3-14 (Ferchill); seconded (Osborne); passed on a vote of 7-0, with Fath, Reel and Wray absent and one vacancy. Following discussion, motion to recommend approval of Items 2 and 15 (Osborne); seconded (Ferchill); passed on a vote of 7-0, with Fath, Reel and Wray absent and one vacancy.

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

2. (9/28) [Various Depts; AE's portion \$5.3M] Authorize negotiation and execution of an 84-month lease for approximately 59,494 square feet of office space for the Development Services Department and Austin Energy, located at 5202 East Ben White Boulevard, in Austin, Travis County, Texas, from 5204 BEN WHITE 2017, LP, A TEXAS LIMITED PARTNERSHIP, in an amount not to exceed \$10,936,187.34 (District 3).
3. (9/28) Approve issuance of a rebate to the Texas Facilities Commission, for performing energy efficiency improvements at the Brown-Heatly Office Building located at 4900 N. Lamar Blvd., in an amount not to exceed \$113,798. (District 9)
4. (9/28) Approve issuance of a rebate to Dillard's, Inc., for performing energy efficiency improvements at its retail facility located at 3211 Feathergrass Court, in an amount not to exceed \$79,992. (District 7)
5. (9/28) Approve issuance of a rebate to the Mary Lee Foundation, for performing energy efficiency improvements at its facilities located on Lamar Square Drive, in an amount not to exceed \$99,639. (District 5)
6. (9/28) Approve issuance of a rebate to Round Rock ISD, for performing energy efficiency improvements at McNeil High School located at 5720 McNeil Drive, in an amount not to exceed \$70,265. (Outside the city limits of Austin)
7. (9/28) Approve issuance of a rebate to the Texas Facilities Commission, for performing energy efficiency improvements at the William P. Hobby Jr. Office Building located at 333 Guadalupe Street, in an amount not to exceed \$154,924 (District 9).

8. (10/5) Approve issuance of a rebate to Bassham Properties, for performing energy efficiency improvements at The Villages of Bella Vista located at 8515 Brodie Lane, in an amount not to exceed \$139,615. (District 5)
9. (10/5) Authorize award and execution of a contract with TSE International, Inc., to provide a drum type cable puller/tensioner, in an amount not to exceed \$131,256.
10. (10/5) Authorize award and execution of a contract with Sherman + Reilley Inc., to provide a trailer mounted underground cable puller, in an amount not to exceed \$126,841.
11. (10/5) Authorize award and execution of a multi-term contract with Elk Ridge Construction LLC, to provide grounds maintenance services for substations and related parcels owned by Austin Energy, for up to five years, for a total contract amount not to exceed \$495,000.
12. (10/5) Authorize negotiation and execution of three multi-term contracts with CLEAResult Consulting, Inc., Atlas Efficiency Solutions, LLC and French Ventures, LLC, or one of the other qualified offerors to Request For Proposals RMJ0311, to provide home energy performance assessments, each for up to five years, with total combined contract amounts not to exceed \$1,744,125; divided among the contractors.
13. (10/5) Authorize negotiation and execution of a contract through the State of Texas Department of Information Resources cooperative purchasing program with SHI Government Solutions Inc., to provide Novell SUSE operating systems including maintenance and support, for a term of five years for a total contract amount not to exceed \$1,265,000.
14. (10/5) Authorize award and execution of a multi-term contract with TBEA USA Company, to provide voltage transformers, for up to five years for a total contract amount not to exceed \$986,715.
15. (10/12) Authorize award and execution of a construction contract with DYNA GRID CONSTRUCTION GROUP, LLC, for the Gilleland to Techridge Transmission Line (Circuit 1030) Foundation Installation Project, in the amount of \$909,508, plus a \$90,950.80 contingency, for a total contract amount not to exceed \$1,000,458.8. (District 7)

STAFF REPORTS AND BRIEFINGS

16. Austin Energy's District Cooling Program update – **provided by Jim Collins, Director, On-site Energy Resources**

ITEMS FROM COMMISSIONERS

17. Presentation of Capital Area Council of Governments Air Quality Report including Modeling of Decker Power Plant Ozone Impacts (Hadden, Ferchill) – **provided by Andrew Hoekzema, Director of Regional Services, Capital Area Council of Governments**
18. Discussion and possible action regarding EUC Annual Internal Review. (Hadden, Ferchill)

OTHER BUSINESS

19. Report regarding City Council action on items previously reviewed by the EUC.
20. Discussion regarding potential future agenda items.
 - **Hadden: Hurricane Recovery (not an extensive briefing)**
 - **Osborne: EV Working Group Report**
 - **Tuttle: Distribution Reliability (to be provided at the right time)**

Meeting adjourned at 7:22 p.m.