



**Electric Utility Commission**  
**November 13, 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  
Vacancy-Flannigan  
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 October 16, 2017 regular meeting.

**NEW BUSINESS – CONSENT**

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

2. (12/7) 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. (12/7) 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. (12/7) Authorize negotiation and execution of a membership agreement with the Electric Power Research Institute, for research programs related to advanced distribution operations and planning, more efficient transmission, distribution, and generation operations, integration of distributed energy resources, demand response, and electric vehicles, for a term of three years, in an amount not to exceed \$1,200,000.
5. (12/7) Approve a resolution authorizing the filing of eminent domain proceedings for the fee acquisition and surface estate of approximately 455,086 square feet of land in the Santiago Del Valle Grant Abstract Number 24, Travis County, Texas, being out of and a portion of the remainder of that called 166.598 acres of land as described to George W. Brewer in that certain partition deed as recorded in Volume 9106, Page 615, Real Property Records Travis County, Texas, in the amount of \$1,190,000, for the public purpose of an electric substation to serve growing electrical loads in the South I-35 corridor. The owners of the needed property interest are Billie Jo Figer, Michael G. Figer, Donald K. Figer, Betsy A. Lambeth, Keith H. Harmon and Bonnie G. Harmon as trustees of the Harmon Family Trust. The property is located at 1101 East Slaughter Lane, just south of Brandt Road, within the Austin 2 Mile ETJ, in Travis County, Texas.
6. (12/7) Authorize negotiation and execution of all documents and instruments necessary or desirable to acquire a permanent electric transmission and distribution easement consisting of two tracts of land:

Tract 1, approximately 1,522 square feet of land out of the Samuel Cushing Survey Number 70, Abstract Number 164; and Tract 2, approximately 2,927 square feet of land out of the Marquita Castro Survey Number 50, Abstract Number 160, both situated in the City of Austin 2 Mile ETJ, Travis County, Texas; for the relocation of a section of Austin Energy's Transmission Circuit 975, in an amount not to exceed \$82,471.62 including closing costs.

7. (12/7) Authorize award and execution of a multi-term contract with Priester-Mell & Nicholson, Inc., to provide air insulated padmount switchgear, for up to five years for a total contract amount not to exceed \$3,793,350. [Purchasing Office]
8. (12/7) Authorize award and execution of a multi-term contract with Texas Electric Cooperatives, to provide relays for switchgear and relay panels, for up to five years for a total contract amount not to exceed \$1,243,295. [Purchasing Office]
9. (12/7) Authorize negotiation and execution of a professional services agreement with Stanley Consultants, Inc., (staff recommendation) or one of the other qualified responders for Request for Qualifications Solicitation No. CLMP232, to provide engineering services for design of a Future Downtown Gas-Insulated-Switchgear Substation, in an amount to exceed \$1,400,000. [Capital Contracting Office]
10. (12/7) Authorize execution of all three extension options, for a combined amount of \$9,000,000, related to the 24-month Indefinite Delivery/Indefinite Quantity construction services contract with Bilfinger Westcon, Inc., for the installation of chilled water piping construction in the right-of-way, in the amount of \$6,000,000, for a total contract amount not to exceed \$15,000,000. [Capital Contracting Office]
11. (12/14) Authorize negotiation and execution of a multi-term contract with GDS Associates Inc., the sole qualified offeror to Request for Proposals RMJ0313, to provide classroom-based educational kits on energy conservation, for up to five years, for a total contract amount not to exceed \$948,775. [Purchasing Office]

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

12. Presentation regarding the Environment section of the Austin Energy Monthly Performance Dashboard.
13. Presentation regarding a low-income community solar discount proposal.

#### **ITEMS FROM COMMISSIONERS**

14. Discussion regarding potential topics for future EUC meetings that might require closed session. (Ferchill, Osborne)
15. Update regarding EV Working Group. (Ferchill, Osborne)

#### **OTHER BUSINESS**

16. Proposed 2018 EUC Meeting Schedule.
17. Report regarding City Council action on items previously reviewed by the EUC.
18. Discussion regarding potential future agenda items.

#### **ADJOURNMENT**

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least two days (48 hours) before the meeting date. TTY users route through Relay Texas at 711. Please call Jeff Vice, Austin Energy, at (512) 322-6087 for additional information regarding the Electric Utility Commission.