



Electric Utility Commission

April 16, 2018

Minutes

The Electric Utility Commission (EUC) convened a regular meeting at 721 Barton Springs Road in Austin. Meeting called to order by Chair Ferchill at 6:07 pm. Commissioners Boyle, Hopkins, Osborne, Tuttle, Vaughan and Wray were also in attendance, with Hadden and Reel absent and two vacancies.

CITIZEN COMMUNICATIONS: *Tim Arndt (support Low Income Affordable Housing Program); Dana Wen, Mike Conti, Travis Duncan and Beki Halpin (350Austin representatives encouraging immediate action on climate studies and renewable goals)*

1. **APPROVAL OF MINUTES** – Approve minutes of the March 19, 2018 regular meeting.
Motion (Boyle) to approve the minutes; seconded (Osborne); passed on a vote of 7-0, with Hadden and Reel absent and two vacancies.

NEW BUSINESS – CONSENT

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

- Motion (Osborne) to approve Items 2, 4, 9 - 12 & 14; seconded (Vaughan); passed on a vote of 7-0, with Hadden and Reel absent and two vacancies and Item 5 approved 6-0 with Tuttle recusing. Following discussion, motion (Osborne) to approve Items 3, 6 - 8 & 13; seconded (Vaughan); passed on a vote of 7-0, with Hadden and Reel absent and two vacancies.**
2. (4/26) Authorize an amendment to an existing contract with Schneider Electric to provide software, upgrades, continued maintenance, support, and technical services for the Advanced Distribution Management System (ADMS), for an increase in the amount of \$6,817,877, and to extend the term by seven years, for a revised contract amount not to exceed \$14,057,877.
 3. (5/10) Approve issuance of a rebate to Data Foundry, Inc., for performing energy efficiency improvements at Texas 2 located at 4100 Smith School Road, in an amount not to exceed \$98,714. (District 2)
 4. (5/10) Approve issuance of a rebate to Paradise Oaks ICG LLC, for performing energy efficiency improvements at Paradise Oaks located at 1500 Faro Dr, in an amount not to exceed \$144,876. (District 3)
 5. (5/10) Authorize negotiation and execution of a contract with The University of Texas at Austin, to provide energy related research services, for up to five years for a total contract amount not to exceed \$500,000.
 6. (5/10) Authorize negotiation and execution of a multi-term contract through the State of Texas Department of Information Resources cooperative purchasing program with immixTechnology, Inc., to provide TIBCO software products including maintenance, training, and support services, for up to five years for a total contract amount not to exceed \$1,709,332.
 7. (5/10) Ratify a contract with Powell Electrical Systems Inc., for services and replacement parts to repair a switchgear, in the amount of \$63,746.

8. (5/10) Ratify a contract with Techline, Inc., for manhole lifting devices, in the amount of \$155,610.
9. (5/10) Authorize award and execution of a contract with Techline, Inc., to provide metering current transformers, in an amount not to exceed \$69,228.
10. (5/10) Authorize award and execution of a multi-term contract with Techline, Inc., to provide fault indicators and fiber optic leads, for up to five years for a total contract amount not to exceed \$2,676,200.
11. (5/10) Authorize the negotiation and execution of an Interlocal Agreement between the City of Austin and the City of Bee Cave ("Bee Cave") in order for Bee Cave to reimburse the City of Austin for an amount not to exceed \$867,795.84 for costs associated with the construction of underground electric lines along Bee Cave Parkway located in Travis County and within Austin Energy's service territory.
12. (5/10) Authorize award and execution of a multi-term contract with GC3 Specialty Chemicals Inc., to provide bulk aqueous ammonia, for up to four years for a total contract amount not to exceed \$364,800.
13. (5/10) Authorize negotiation and execution of future natural gas transportation, storage and balancing agreements on a recurring basis with Enterprise Texas, Atmos Pipeline Texas, Kinder Morgan Texas, and any successors-in-interest to these companies, for the delivery of gas supply to Austin Energy's gas-fired generation facilities for successive terms not to exceed 60 months each, in a combined amount not to exceed \$15,000,000 per year.
14. (5/24) Authorize negotiation and execution of a Design Build Agreement with SpawGlass Contractors, Inc., for design and construction services for Downtown Chiller Capacity Addition in an amount not to exceed \$14,000,000. (District 9)

STAFF REPORTS AND BRIEFINGS

15. Presentation on Mutual Assistance Aid provided to Puerto Rico – **provided by Danny Ee, Director of Smart Grid & System Operations and Paul Vasquez, Superintendent, System Operations.**
16. Corporate Services report, including human resources and facilities – **provided by Mark Dombroski, Interim Chief Operating Officer.**

ITEMS FROM COMMISSIONERS

17. Update regarding EV Working Group – **provided by Commissioners Ferchill, Osborne and Tuttle. All three members also volunteering for new statewide association, Texas Electric Transportation Resources Alliance (TxETRA).**

OTHER BUSINESS

18. Report regarding City Council action on items previously reviewed by the EUC.
19. Discussion regarding potential future agenda items:
 - **Boyle: Feedback on Final Version of Customer Deposit Regulations**
 - **Osborne: Follow-up on Financial Reports**
 - **Wray: Report on staff's plans to deal with "Pool's Amendment" to the Resource Plan (Resolution 20170817-061)**

Meeting adjourned at 7:42 p.m.