



Electric Utility Commission

June 18, 2018 ▪ 6:00 p.m.

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

AGENDA

Members:

Cary Ferchill, Chair (Adler)
Karen Hadden, Vice Chair (Kitchen)
Jim Boyle (Pool)
Marty Hopkins (Casar)

Michael Osborne (Tovo)
Dave Tuttle (Alter)
Susanne Vaughan (Troxclair)
Matt Weldon (Flannigan)

Stefan Wray (Renteria)
Vacancy (Garza)
Vacancy (Houston)

For more information, please visit: www.austintexas.gov/euc.

CALL MEETING TO ORDER

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

1. **APPROVAL OF MINUTES** – Approve minutes of the May 21, 2018 regular meeting.

NEW BUSINESS – CONSENT

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

2. (6/28) Authorize negotiation and execution of a contract through the State of Texas Department of Information Resources with Freeit Data Solutions Inc., to provide hardware, software, implementation, training, maintenance, and support services for the Nutanix and Rubrik solutions supporting the Supervisory Control and Data Acquisition/Energy Management System (SCADA/EMS) and Advanced Distribution System Management (ADMS) Upgrade, for a term of five years in an amount not to exceed \$4,805,722.

STAFF REPORTS AND BRIEFINGS

3. Staff report on the status of studies referenced in the Austin Energy Resource, Generation and Climate Protection Plan to 2027.
4. Update regarding electric vehicle programming.
5. Update regarding Summer Savings and Efficiency Campaign.

ITEMS FROM COMMISSIONERS

6. Discussion and possible action regarding the status of studies referenced in the Austin Energy Resource, Generation and Climate Protection Plan to 2027 (Hadden, Wray)
7. Discussion and possible action regarding financial reporting format. (Ferchill, Osborne)
8. Update regarding EV Working Group. (Osborne, Ferchill)

OTHER BUSINESS

9. Elect backup representative to Joint Sustainable Committee
10. Report regarding City Council action on items previously reviewed by the EUC.
11. Discussion regarding potential future agenda items.

ADJOURNMENT