



Electric Utility Commission

May 21, 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 6:10 pm. Commissioners Boyle, Hadden, Hopkins, Osborne, Tuttle, Vaughan, Weldon and Wray were also in attendance, with two vacancies.

CITIZEN COMMUNICATIONS: *Mark Kapner (increase storage goal); Susan Lippman (Resource Plan studies s/b accessible, transparent and done well)*

1. **APPROVAL OF MINUTES** – Approve minutes of the April 16, 2018 regular meeting.
Motion (Osborne) to approve the minutes; seconded (Vaughan); passed on a vote of 9-0, with two vacancies.

Council Member Flannigan’s appointee, Matthew Weldon introduced himself; currently works at The University of Texas Pickle Research Center.

NEW BUSINESS – CONSENT

() = Target Council meeting date for Recommendations for Council Action (RCAs)

- Staff withdrew Item 8. Motion (Vaughan) to approve Items 2 - 7; seconded (Osborne); passed on a vote of 9-0, with two vacancies. Following discussion, motion (Ferchill) to approve Item 9; seconded (Hadden); passed on a vote of 9-0, with two vacancies.**
2. (6/14) Approve issuance of a rebate to Oracle, for performing energy efficiency improvements at its new facility located at 2401 South Lakeshore Blvd., in an amount not to exceed \$240,503. (District 3)
 3. (6/14) Authorize negotiation and execution of a multi-term contract with Control Panels USA Inc., to provide relay panel design and manufacturing, for up to five years for a total contract amount not to exceed \$5,500,000.
 4. (6/14) Authorize negotiation and execution of a multi-term cooperative contract with Facilities Resource Inc. (WBE/FW), to provide on-site space planning and related services, for up to two years for a total contract amount not to exceed \$380,000.
 5. (6/14) Authorize negotiation and execution of a multi-term contract with Open Systems International, Inc., or one of the other qualified offerors to Request For Proposals 1100 TVN0063, to provide software, implementation, training, software maintenance, and support services for the Supervisory Control and Data Acquisition/Energy Management System, for up to 10 years for a total contract amount not to exceed \$8,400,000.
 6. (6/14) Cast lots and authorize award and execution of contracts in accordance with Texas Local Government Code Section 271.901 with Wesco Distribution, Inc. DBA Power Supply, Texas Electric Cooperatives, and Techline Inc who submitted bids with multiple identical unit prices to provide polyvinyl chloride (PVC) conduit and accessories, for up to five years for a total contract amount not to exceed \$762,663 to be shared among the contractors.
 7. (6/14) Authorize award and execution of four multi-term contracts with Techline Inc., KBS Electrical Distributors, Texas Electrical Cooperatives, and Stuart C. Irby Company, to provide

transmission and substation hardware, for up to five years for total amounts not to exceed \$4,628,016 divided among the contractors.

8. (6/14) Authorize negotiation and execution of an amendment to the professional services agreement with Stanley Consultants, Inc., for engineering services for Austin Energy Electric Service Delivery in the amount of \$6,450,000 for a total contract amount not to exceed \$12,958,000.
9. (6/14) Authorize award and execution of a construction contract with Piatra, Inc., for security and site improvements for the SHINES Energy Storage System in the Mueller neighborhood, in the amount of \$438,900 plus a \$52,668 contingency, for a total contract amount not to exceed \$491,568. (District 9)

STAFF REPORTS AND BRIEFINGS

10. Second quarter Fiscal Year 2018 financial report – **provided by Russell Maenius, Acting Deputy General Manager.**
11. ERCOT market update and summer readiness – **provided by Erika Bierschbach, Interim Director, Energy Market & Operations.**

ITEMS FROM COMMISSIONERS

12. Update regarding EV Working Group. (Ferchill, Osborne) – **Tuttle indicated the Working Group would present a draft plan in July.**
13. Discussion and possible action regarding financial reporting format. (Ferchill, Osborne) – **Osborne requested Quarterly Financial Reports also be put on the AE Website.**

After Item 13, the Chair took up Item 16, then Items 14 and 15.

OTHER BUSINESS

14. Report regarding City Council action on items previously reviewed by the EUC.
15. Discussion regarding potential future agenda items:
 - **Tuttle: Update on AE's EV program**
 - **Osborne: Keep financial reporting item on agenda**
 - **Wray: Presentation re resource plan studies**

ADDENDUM: ITEM FROM COMMISSIONERS

16. Discussion and possible action on the status of required studies and models outlined in the Resource Generation plan. (Wray, Hadden) – **Hadden distributed copies of the chart Wray developed based on Resolution 201710817-061 (also distributed), regarding studies and models called for in the resource plan. Motion (Hadden) to approve the following resolution; seconded (Wray); approved on a vote of 9-0, with two vacancies: “The EUC recommends that the Austin City Council direct AE to initiate the development of the scopes of work for the required studies under Council Resolution 20170817-061.”**

Meeting adjourned at 8:22 p.m.