



Electric Utility Commission

July 16, 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)
Erik Funkhouser (Garza)

Marty Hopkins (Casar)
Michael Osborne (Tovo)
Dave Tuttle (Alter)
Susanne Vaughan (Troxclair)

Matt Weldon (Flannigan)
Stefan Wray (Renteria)
Vacancy (Houston)

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

Reading and Action on Consent Agenda: Items 2-8 may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Commissioner.

CALL MEETING TO ORDER

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

1. **APPROVAL OF MINUTES** – Approve minutes of the June 18, 2018 regular meeting.

NEW BUSINESS – CONSENT

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

2. (8/9) Approve issuance of a rebate to Fairmont Austin, for performing energy efficiency improvements at its Fairmont Hotel Austin located at 101 Red River Street, in an amount not to exceed \$206,014. (District 9)
3. (8/9) Authorize award and execution of a construction contract through the National Joint Powers Alliance cooperative purchasing program with ChargePoint Inc., for equipment, design, and construction services for electric vehicle charging infrastructure, in the amount of \$1,500,000 for an initial two-year term, with two one-year extension options of \$850,000 each, for a total contract amount not to exceed \$3,200,000.
4. (8/9) Approve a resolution authorizing the filing of eminent domain proceedings for the acquisition of easement rights consisting of approximately 0.0465 acres (2,027 square feet) of land in the Marquita Castro Survey Number 50, Abstract Number 160, Travis County, Texas, being out of and a portion of the remainder called 8.39 acres of land as conveyed by Amir Batoei to Austin IR Tacoma, LP, in that certain special warranty deed as recorded in Document Number 2015023241, and being a portion of the same 8.39 acres of land as described to Majid Hemmasi in that certain trustee's warranty deed as recorded in Document Number 2010066548, both of the official public records of Travis County, Texas, in the amount of \$55,164, for the public use of electric transmission and distribution facilities.
5. (8/23) [Various depts.; AE's share approximately \$6.4M] Authorize negotiation and execution of a cooperative contract with Software One, Inc., for a Microsoft Office 365 Enterprise License

Agreement for all City departments, for a term of three years in an amount not to exceed \$23,231,000.

6. (8/23) Authorize an amendment to the existing contract with Sirius Computer Solutions, Inc., to provide additional International Business Machines' software licenses, support, and related services, for an increase in the amount of \$5,898,463, for a revised contract amount not to exceed \$18,225,143.
7. (8/23) Authorize award and execution of a contract with Government Scientific Source Inc., to provide a spectrometer with accessories and services, in an amount not to exceed \$100,402.
8. (8/9) Approve an ordinance amending the Fiscal Year 2017-2018 Austin Energy Operating Budget (Ordinance No. 20170913-001) to decrease the Austin Energy Operating Fund Ending Balance by \$556,694 and increase the Conservation Rebates expenses by \$556,694 to provide additional funding for the Austin Energy Customer Assistance Program's Low Income Weatherization program.

STAFF REPORTS AND BRIEFINGS

9. Customer Collaboration Update.
10. Update regarding data and performance measure reporting.

ITEMS FROM COMMISSIONERS

11. Discussion and possible action regarding financial reporting format. (Ferchill, Osborne)
12. Update regarding EV Working Group. (Osborne, Ferchill)

OTHER BUSINESS

13. Discussion and possible action regarding EUC Annual Internal Review Report.
14. Discussion and possible action regarding EUC August meeting date.
15. Report regarding City Council action on items previously reviewed by the EUC.
16. Discussion regarding potential future agenda items.

ADJOURNMENT