



## Electric Utility Commission

June 18, 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 6:00 pm. Commissioners Boyle, Hopkins, Osborne, Tuttle, Vaughan, and Weldon were also in attendance, with Hadden and Wray absent and two vacancies.

**CITIZEN COMMUNICATIONS:** *Faye Schott, Beki Halpin, Dana Wen, Al Braden, Gil Starkey, Dale Bulla (“350Austin” representatives advocated for carbon free utility, more EVs, and Resource Plan studies to be completed)*

1. **APPROVAL OF MINUTES** – Approve minutes of the May 21, 2018 regular meeting.  
**Motion (Osborne) to approve the minutes; seconded (Weldon); passed on a vote of 7-0, with Hadden and Wray absent and two vacancies.**

#### NEW BUSINESS – CONSENT

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

- Motion (Osborne) to approve Item 2; seconded (Weldon); passed on a vote of 7-0, with Hadden and Wray absent and two vacancies.**
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 – **provided by Khalil Shalabi, Vice President, Strategy, Technology and Market Operations.**
4. Update regarding electric vehicle programming – **provided by Kurt Stogdill, Manager, Green Building and Sustainability.**
5. Update regarding Summer Savings and Efficiency Campaign – **provided by Debbie Kimberly, Vice President, Customer Energy Solutions and Corporate Communications.**

#### 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)  
**Osborne indicated he’ll let Shalabi know Hadden’s concerns (e.g., need hard numbers on methane emissions and analysis of climate impacts).**

7. Discussion and possible action regarding financial reporting format. (Ferchill, Osborne)  
**Osborne distributed seven pages of previously distributed financial-related reports and led discussion on AE's reporting of generation information.**
8. Update regarding EV Working Group. (Osborne, Ferchill)  
**Tuttle announced the Group has submitted a draft report to AE staff (Popham) for review. Joint Sustainability Commissioner and Working Group Member Joep Meijer provided testimony that the City is behind on its transportation electrification goals.**

#### **OTHER BUSINESS**

9. Elect backup representative to Joint Sustainable Committee.  
**Motion (Ferchill) to nominate Marty Hopkins as backup representative; seconded (Osborne); passed on a vote of 7-0, with Hadden and Wray absent and two vacancies**
10. Report regarding City Council action on items previously reviewed by the EUC.
11. Discussion regarding potential future agenda items.

**Meeting adjourned at 8:35 p.m.**