



## **Electric Utility Commission**

**July 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, Hadden, Hopkins, Osborne, Tuttle, Vaughan, Weldon and Wray were also in attendance, with Funkhouser absent and one vacancy.

**CITIZEN COMMUNICATIONS:** *Al Braden and Richard Halpin (representatives advocated for Fayette Power Plant's closure by 2023)*

1. **APPROVAL OF MINUTES** – Approve minutes of the June 18, 2018 regular meeting.  
**Motion (Osborne) to approve the minutes; seconded (Vaughan); passed on a vote of 9-0, with Funkhouser absent and one vacancy.**

#### **NEW BUSINESS – CONSENT**

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

**Motion (Osborne) to approve Items 2, 5, 7 & 8; seconded (Weldon); passed on a vote of 9-0, with Funkhouser absent and one vacancy. Following discussion:**

- **Motion (Vaughan) to approve Item 3; seconded (Hadden); passed on a vote of 9-0, with Funkhouser absent and one vacancy;**
  - **Motion (Hopkins) to approve Item 4; seconded (Vaughan); passed on a vote of 9-0, with Funkhouser absent and one vacancy;**
  - **Motion (Boyle) to table Item 6; seconded (Vaughan); passed on a vote of 6-2-1, with Ferchill and Wray against, Tuttle recused, Funkhouser absent and one vacancy.**
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 – **provided by Kerry Overton, Deputy General Manager, Chief Customer and Compliance Officer.**
10. Update regarding data and performance measure reporting – **provided by Heather Bailey, Chief of Staff.**

#### **ITEMS FROM COMMISSIONERS**

11. Discussion and possible action regarding financial reporting format. (Ferchill, Osborne)  
**Staff agreed to discuss requests from Commissioners Osborne and Hadden to reconsider producing the Annual Performance Report, while reemphasizing intent to use the utility Corporate Data Library and the City's Open Data Portal (i.e., an on-line solution). Staff also indicated links to past reports would be reinstated.**
12. Update regarding EV Working Group. (Osborne, Ferchill)  
**Commissioner Tuttle stated the draft EV Working Group Report had been sent to staff and the next step was to meet and discuss.**

#### **OTHER BUSINESS**

13. Discussion and possible action regarding EUC Annual Internal Review Report.  
**Commissioner Hadden requested one month delay prior to approval to further review goals and objectives.**
14. Discussion and possible action regarding EUC August meeting date.  
**Commission voted to have a Special Called Meeting on August 13th with a focus on the budget, and cancel the Aug 20<sup>th</sup> regular meeting.**
15. Report regarding City Council action on items previously reviewed by the EUC.
16. Discussion regarding potential future agenda items.
  - **Osborne: Keep standing item on Corporate Data Reports**
  - **Hadden: Update on FPP retirement**

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