



Electric Utility Commission

August 13, 2018

Minutes

The Electric Utility Commission (EUC) convened a special-called meeting at 721 Barton Springs Road in Austin. Meeting called to order by Chair Ferchill at 6:07 pm. Commissioners Boyle, Funkhouser, Hopkins, Osborne, Tuttle, Vaughan, Weldon and Wray were also in attendance, with Hadden absent and one vacancy.

CITIZEN COMMUNICATIONS: – *Bobbie Tsukahara, Al Braden, Richard Halpin, and Dana Wen (for 350Austin, advocated for AE being carbon free by 2030, out of FPP by 2023, and FPP closed completely.) Pamela Ferris (for Texas ROSE, advocated support for cooling centers.)*

1. **APPROVAL OF MINUTES** – Approve minutes of the July 16, 2018 regular meeting.
Motion (Boyle) to approve the minutes; seconded (Vaughan); passed on a vote of 9-0, with Hadden absent and one vacancy.

New commissioner, Erik Funkhouser introduced.

NEW BUSINESS – CONSENT

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

Motion (Osborne) to approve Items 4-9; seconded (Vaughan); passed on a vote of 9-0, with Hadden absent and one vacancy. Following discussion:

- **Motion (Osborne) to approve Item 2; seconded (Ferchill); passed on a vote of 8-1, with Vaughan against, Hadden absent and one vacancy;**
 - **Motion (Osborne) to approve Item 3; seconded (Funkhouser); passed on a vote of 9-0, with Hadden absent and one vacancy.**
2. (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.
 3. (8/23) [Various Depts.; AE's portion estimated at \$9.3M] Authorize negotiation and execution of a cooperative contract with RFD & Associates Inc., to provide unlimited software licensing, software maintenance and professional services, for a term of three years in an amount not to exceed \$11,000,000.
 4. (8/23) [Various Depts.; AE's portion estimated at \$20.3M] Authorize negotiation and execution of various cooperative contracts through the State of Texas Department of Information Resources cooperative purchasing program during Fiscal Year 2018-2019, for the purchase of computer, network and other technology hardware, software, and related maintenance and technology services, in an amount not to exceed \$61,242,000.
 5. (9/20) Approve issuance of a rebate to Austin Centre Unit Association, for performing energy efficiency improvements at its facility located at 701 Brazos St., in an amount not to exceed \$59,185.07. (District 9)

6. (9/20) Approve issuance of a rebate to SL Domain LP, for performing energy efficiency improvements at Domain Office Building located at 10721 Domain Drive, Austin, TX 78758, in an amount not to exceed \$78,741. (District 7)
7. (9/20) Approve issuance of a rebate to Texas Facilities Commission, for performing energy efficiency improvements at William P. Clements Building located at 300 West 15th Street, Austin, TX 78701, in an amount not to exceed \$80,692.52. (District 9)
8. (9/20) Authorize negotiation and execution of a multi-term contract with KPMG LLP, to provide zero-based budgeting and benchmarking consulting services, for up to five years for a total contract amount not to exceed \$417,971.
9. (9/20) Ratify an amendment to a contract with LCG Consulting, to provide continued maintenance, support, and subscription services for UPLAN software, in the amount of \$115,000 for a revised contract amount not to exceed \$1,005,000.

STAFF REPORTS AND BRIEFINGS

10. Presentation and possible action regarding Austin Energy's Proposed Fiscal Year 2018-19 Budget – **provided by Mark Dombroski, Deputy General Manager, Chief Financial and Risk Officer; Rusty Maenius, Director, Rates; Kevin Nobles, Interim Director, Budget and various executives. Motion (Osborne) to approve the budget; seconded (Weldon); passed on a vote of 9-0, with Hadden absent and one vacancy.**
11. Update regarding data and performance measure reporting – **provided by Heather Bailey, Chief of Staff and Debbie Kimberly, VP Customer Energy Solutions.**

ITEMS FROM COMMISSIONERS

12. Discussion and possible action regarding financial reporting format. (Ferchill, Osborne)

OTHER BUSINESS

13. Discussion and possible action regarding EUC Annual Internal Review. (Ferchill, Hadden) - **Motion (Osborne) to approve the budget; seconded (Vaughan); passed on a vote of 9-0, with Hadden absent and one vacancy.**
14. Report regarding City Council action on items previously reviewed by the EUC.
15. Discussion regarding potential future agenda items. – **Update on Fayette Power Project retirement (Vaughan)**

Meeting adjourned 9:20pm.