



Electric Utility Commission

October 15, 2018 ▪ 6:00 p.m.

Town Lake Center, Shudde Fath Conference Room
721 Barton Springs Road, Austin, Texas

AGENDA (for STAFF)

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 2-11 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 September 17, 2018 meeting.

NEW BUSINESS – CONSENT

() = Target Council Meeting Date

2. (10/18) Authorize negotiation and execution of a 15-year power purchase agreement with EAST BLACKLAND SOLAR PROJECT 1, LLC, for the full output of electricity from a utility-scale solar generation facility with capacity of 144 megawatts, in an estimated amount of \$11,000,000 per year, for a total estimated amount of \$165,000,000.
3. (11/1) Approve issuance of incentives to Townbridge Homes, for the installation of solar electric systems to serve 30 residential condominium units located at 7601 Cooper Lane, for a total amount not to exceed \$69,300. (District 3)
4. (11/15) Authorize negotiation and execution of a professional services agreement with Stanley Consultants, Inc. (staff recommendation) or one of the other qualified responders for Request for Qualifications Solicitation No. CLMP247 to provide Engineering Services for Electric Service Delivery in an amount not to exceed \$7,500,000.
5. (11/15) Authorize award and execution of a contract with Power Supply, Inc., for metering current transformers, in an amount not to exceed \$84,930.
6. (11/15) Authorize award and execution of a contract with Techline, Inc., for galvanized steel poles, in an amount not to exceed \$109,055.
7. (11/15) [Multiple Depts; AE's estimated use is \$200K/year.] Authorize negotiation and execution of a contract with BryComm, LLC, to provide structured communications cabling services, for a term of five years in an amount not to exceed \$9,000,000.

8. (11/15) Authorize negotiation and execution of a contract with Suez Treatment Solutions Inc., to remove, design and purchase an electrodeionization assembly system for water purification at the Sand Hill Energy Center, in an amount not to exceed \$400,000.
9. (11/15) Authorize negotiation and execution of a cooperative contract with Sirius Computer Solutions, Inc., to provide Veritas-Netbackup products and services including maintenance, training and support services, for a term of three years in an amount not to exceed \$3,713,000.
10. (11/15) [Multiple Depts; AE's estimated use is \$26,250/year.] Authorize negotiation and execution of two multi-term contracts with Brad Norton and Ronald L. Johnson, to provide impartial hearing officer services, each for up to five years for total contract amounts not to exceed \$1,000,000 divided between the contractors.
11. (11/15) Authorize negotiation and execution of a multi-term contract with Contract Callers, Inc., or one of the other qualified offerors to Request For Proposals 1100 SMB3001, to provide tertiary level collection services on delinquent utility accounts, for up to five years for a total contract amount not to exceed \$2,500,000.

STAFF REPORTS AND BRIEFINGS

12. Austin Energy Storage & Dispatchable Renewables Update.
13. Electric Reliability Council of Texas (ERCOT) Market Update.

ITEMS FROM COMMISSIONERS

14. Discussion and possible action regarding the Fayette Power Project. (Weldon, Ferchill)
15. Update regarding the EV Working Group. (Osborne, Ferchill)

OTHER BUSINESS

16. Report regarding City Council action on items previously reviewed by the EUC.
17. Discussion regarding potential future agenda items.

ADJOURNMENT