



Electric Utility Commission

September 17, 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 6:00 pm. Commissioners Boyle, Funkhouser, Hadden, Hopkins, Osborne, Tuttle and Weldon were also in attendance, with Vaughan and Wray absent and one vacancy.

CITIZEN COMMUNICATIONS: *Al Braden (for 350Austin: encouraged new COO to move Austin Energy to Zero Carbon); Travis Duncan (Mayoral candidate: sell FPP, use proceeds to plant hemp, AE go 100% renewable).*

1. **APPROVAL OF MINUTES** – Approve minutes of the August 13, 2018 special called meeting.

Motion (Weldon) to approve the minutes; seconded (Osborne); passed on a vote of 8-0, with Vaughan and Wray absent and one vacancy.

NEW BUSINESS – CONSENT

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

Motion (Osborne) to approve Items 2 and 4-10 on consent; seconded (Hadden); passed on a vote of 8-0, with Vaughan and Wray absent and one vacancy. Following discussion:

- **Motion (Osborne) to approve Items 3 and 11; seconded (Hadden); passed on a vote of 8-0, with Vaughan and Wray absent and one vacancy.**
2. (10/4) Authorize award and execution of a multi-term contract with Fortiline, Inc. D/B/A Fortiline Waterworks, to provide manhole covers and rings, for up to five years in an amount not to exceed \$456,185.
 3. (10/4) Authorize negotiation and execution of three contracts with Gruene Environmental Companies LLP, Progressive Environmental Services Inc. D/B/A SWS Environmental Services, and Stericycle Environmental Solutions Inc., to provide soil remediation and equipment decontamination, each for a term of five years, for total contract amounts not to exceed \$2,000,000 divided among the contractors.
 4. (10/4) Authorize award and execution of six multi-term contracts with Wesco Distribution, Inc. D/B/A Power Supply, Texas Electric Cooperatives, Priester-Mell & Nicholson Inc., Techline Inc., Stuart C. Irby Company, and KBS Electrical Distributors Inc., to provide underground electrical supplies, for up to five years for total contract amounts not to exceed \$3,685,355 divided among the contractors.
 5. (10/18) Authorize award and execution of a contract with Thermo Fisher Scientific Ashville LLC, to provide continuous emissions monitoring system analyzers, in an amount not to exceed \$152,819.
 6. (10/18) Authorize negotiation and execution of a cooperative contract with Insight Public Sector, to provide an Adobe Enterprise Term License Agreement and related services, for a term of three years in an amount not to exceed \$318,563.

7. (10/18) Authorize award and execution of a multi-term contract with Techline Inc., to provide underground power cable, for up to five years for a total contract amount not to exceed \$969,300.
8. (10/18) Authorize award and execution of a multi-term contract with Priester Mell & Nicholson, Inc., to provide circuit switchers, for up to five years for a total contract amount not to exceed \$1,750,000.
9. (10/18) Authorize an amendment to an existing contract with LCG Consulting, for continued use of the UPLAN network management and modeling software, support and subscription services, to increase the amount by \$865,000 and extend the term for up to five years, for a total revised contract amount not to exceed \$1,881,000.
10. (10/18) Authorize negotiation and execution of a contract with Johnson Controls Inc., to provide chiller maintenance, repairs and upgrades, for a term of five years for a total contract amount not to exceed \$3,350,000.
11. (10/18) Approve an ordinance amending City Code Chapter 15-9 to allow the remetering and resale of electric service for the purpose of electric vehicle charging.

STAFF REPORTS AND BRIEFINGS

12. Austin Energy Third Quarter Financial Report – **provided by Mark Dombroski, Deputy General Manager, Chief Financial and Risk Officer.**
13. Austin Energy Operational Update – **provided by Charles Dickerson, Deputy General Manager and Chief Operating Officer.**
14. Update on Plans for Exiting the Fayette Power Project – **provided by Pat Sweeney, Vice President, Power Production. The EUC created an FPP Working Group consisting of Erik Funkhouser, Karen Hadden Marty Hopkins, and Matt Weldon.**

ITEMS FROM COMMISSIONERS

15. Update regarding the EV Working Group. (Tuttle, Ferchill) **Tuttle said Group would work with staff regarding roadmap for multifamily charging access and intelligent charging.**

OTHER BUSINESS

16. Report regarding City Council action on items previously reviewed by the EUC.
17. Discussion regarding potential future agenda items:
 - **COO's report re cybersecurity and disaster rebuild preparations**
 - **Discussion and action regarding FPP**

Meeting adjourned 8:47pm.