



Electric Utility Commission

January 14, 2019 ▪ 6:00 p.m.

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

AGENDA

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 (Ellis)

For more information, please visit: www.austintexas.gov/euc.

Reading and Action on Consent Agenda: Items 2-5 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 November 19, 2018 meeting.

NEW BUSINESS – CONSENT

() = Target Council Meeting Date

2. (2/7) Authorize negotiation and execution of a cooperative contract with SHI Government Solutions, to provide Vertiv/Liebert products and services for uninterruptible power supply batteries including maintenance, training and support services, for a term of five years in an amount not to exceed \$585,000.
3. (2/21) Authorize negotiation and execution of a cooperative contract with Kudelski Security, Inc., to provide A10 Networks products and services including maintenance, training and support services, for a term of three years in an amount not to exceed \$450,000.
4. (2/21) Authorize negotiation and execution of four multi-term contracts with ecobee, EnergyHub, Inc., Virtual Peaker, Inc. and Whisker Labs, Inc., to provide demand response management portals and application programming interfaces for smart thermostats and other distributed energy resources, each for up to five years for total contract amounts not to exceed \$6,250,000 divided among the contractors.
5. (2/21) Authorize negotiation and execution of a cooperative contract with GTS Technology Solutions, Inc., to provide Splunk software products and services including maintenance, training and support services, for a term of three years in an amount not to exceed \$2,134,000.

ITEMS FROM COMMISSIONERS

6. Update regarding the EV Working Group. (Osborne, Ferchill)

OTHER BUSINESS

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

ADJOURNMENT