



## Electric Utility Commission

March 11, 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** (Ellis)

**Matt Weldon** (Flannigan)  
**Stefan Wray** (Renteria)  
**Vacancy** (Harper-Madison)

For more information, please visit: [www.austintexas.gov/euc](http://www.austintexas.gov/euc).

**Reading and Action on Consent Agenda:** Items 2-10 may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Commissioner.

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#### **CALL MEETING TO ORDER**

**CITIZEN COMMUNICATIONS: GENERAL** – *Speaker remarks limited to three minutes.*

1. **APPROVAL OF MINUTES** – Approve minutes of the February 11, 2019 meeting.

#### **NEW BUSINESS – CONSENT**

( ) = Target Council Meeting Date

2. (3/28) Authorize negotiation and execution of a power purchase agreement for up to 20 years with Gulf Wind 2 LLC, a Pattern Development subsidiary, for up to 170 megawatts of electricity from a utility-scale wind-generation facility, in an estimated amount of \$12,000,000 per year, for a total estimated amount of \$240,000,000.
3. (3/28) Approve issuance of a rebate to Arbor Properties, for performing energy efficiency improvements at the Metropolis Apartments located at 2200 S. Pleasant Valley Rd., in an amount not to exceed \$152,409.
4. (3/28) Approve issuance of a rebate to Waters at Bluff Springs LLC, for performing energy efficiency improvements at the Waters at Bluff Springs Apartments located at 7707 South IH-35, in an amount not to exceed \$187,829.
5. (3/28) Authorize negotiation and execution of a multi-term contract with CLEARResult Consulting Inc., to provide commercial and industrial demand response services, for up to five years for a total contract amount not to exceed \$1,750,000.
6. (3/28) Approve ratification of a contract amendment with ABB Inc., to replace obsolete equipment at Fiesta Substation, for an increase in the amount of \$26,120, for a revised total contract amount not to exceed \$792,240.

7. (3/28) Approve ratification of a contract amendment with Johnson Controls Inc., for chiller maintenance, in the amount of \$32,457, for a revised total contract amount not to exceed \$2,736,952.
8. (3/28) Authorize an amendment to an existing contract with GCA Services Group Mountain States LP, to provide continued janitorial services, for an increase in the amount of \$818,000, for a revised total contract amount not to exceed \$2,453,932.
9. (4/11) Authorize award and execution of four multi-term contracts with Apfelbaum Industrial Inc, Techline, Inc, TelExpress, and Consolidated Electrical Distributors Inc, to provide electrical maintenance supplies, for up to five years for total contract amounts not to exceed \$1,000,000 divided among the contractors.
10. (3/28) Authorize negotiation and execution of an 84-month lease with Field Realty Partners, Ltd., a Texas limited partnership, for approximately 6,240 square feet for a regional customer service center space for Austin Energy at the Towne Square Shopping Center, Suite 100 located at 1901 W. William Cannon Dr., with one seven-year extension option in an amount not to exceed \$1,367,497.

#### **STAFF REPORTS AND BRIEFINGS**

11. Austin Energy Headquarters Update from Office of Real Estate Services.
12. Customer Services Report, including Multi-Channel Payment Options.
13. FY2020 Budget Forecast.

#### **ITEMS FROM COMMISSIONERS**

14. Update regarding the CAP Working Group, including possible action. (Funkhouser, Ferchill)
15. Update regarding the EV Working Group. (Tuttle, Osborne)

#### **OTHER BUSINESS**

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

#### **ADJOURNMENT**

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least two days (48 hours) before the meeting date. TTY users route through Relay Texas at 711. Please call Jeff Vice, Austin Energy, at (512) 322-6087 for additional information regarding the Electric Utility Commission.