



**Electric Utility Commission
February 11, 2019
Minutes**

The Electric Utility Commission (EUC) convened a regulatory scheduled meeting at 721 Barton Springs Road in Austin. Meeting called to order by Chair Ferchill at 6:03 pm. Commissioners Boyle, Funkhouser, Hadden, Hopkins, Osborne, Vaughan and Weldon were also in attendance, with Tuttle and Wray absent and one vacancy.

CITIZEN COMMUNICATIONS: *No speakers.*

1. **APPROVAL OF MINUTES** – Approve minutes of the January 14, 2019 meeting.
Motion (Osborne) to approve the minutes; seconded (Boyle); passed on a vote of 8-0, with Tuttle and Wray absent and one vacancy.

NEW BUSINESS – CONSENT

() = Target Council Meeting Date

- Motion (Osborne) to approve Item 2; seconded (Hadden); passed on a vote of 8-0, with Tuttle and Wray absent and one vacancy. Motion (Boyle) to approve Item 3; seconded (Vaughan); passed on a vote of 7-1, with Osborne voting “against,” Tuttle and Wray absent and one vacancy.**
2. (3/7) Authorize negotiation and execution of a 15-year power purchase agreement with Pattern Energy Group, Inc. for up to 153 megawatts of energy capacity delivered from a utility-scale wind generation facility, in an estimated amount of \$11,000,000 to \$12,000,000 per year, with a total estimated amount of \$165,000,000 to \$180,000,000.
 3. (3/7) Authorize negotiation and execution of a multi-term contract with DNV GL Energy Insights USA Inc., formerly known as KEMA, Inc., or one of the other qualified offerors to Request For Proposals 1100 SMB0112, to provide an evaluation and benchmarking study on savings resulting from demand side management and Green Building programs, for up to five years for a total contract amount not to exceed \$600,000.

STAFF REPORTS AND BRIEFINGS

4. 1st Quarter FY2019 Operations Report – **provided by Charles Dickerson, Deputy General Manager and Chief Operating Officer.**
5. 1st Quarter FY2019 Financial Report – **provided by Mark Dombroski, Deputy General Manager, Chief Financial and Risk Officer.**
6. Presentation regarding Low Income Customer Programs – Weatherization and Solar – **provided by Debbie Kimberly, Vice President, Customer Energy Solutions.**

ITEMS FROM COMMISSIONERS

7. Update regarding the EV Working Group. (Osborne, Ferchill)
Commission Osborne indicated that the Public Utility Commission of Texas has an electric vehicle-related docket, and that TxETRA will be engaged.

OTHER BUSINESS

8. Report regarding City Council action on items previously reviewed by the EUC.
9. Discussion regarding potential future agenda items.
 - **Hadden: Inquiry re 2018 performance/annual report**
 - **Hadden: Update on Fayette Power Plant**

Meeting adjourned at 8:00 pm.