



Electric Utility Commission April 8, 2019 Minutes

The Electric Utility Commission (EUC) convened a regularly scheduled meeting at 721 Barton Springs Road in Austin. Meeting called to order by Chair Ferchill at 6:05 pm. Commissioners Boyle, Funkhouser, Hadden, Osborne, Stone, Tuttle, Vaughan, and Weldon were also in attendance, with Hopkins and Wray absent.

CITIZEN COMMUNICATIONS: GENERAL – *Paul Robbins (Customer Assistance Program eligibility); Rene Hernandez (City park lighting); Leah Burcat and Nathan Hastings (service termination process).*

1. **APPROVAL OF MINUTES** – Approve minutes of the March 11, 2019 meeting.
Motion (Osborne) to approve minutes; seconded (Vaughan); passed on a vote of 9-0, with Hopkins and Wray absent.

NEW BUSINESS – CONSENT

() = Target Council Meeting Date

- Motion (Osborne) to approve Items 3-5 and 8; seconded (Hadden); passed on a vote of 9-0, with Hopkins and Wray absent. Following discussion, motion (Tuttle) to approve Item 2; seconded (Osborne); passed on a vote of 9-0, with Hopkins and Wray absent. Following discussion, motion (Osborne) to approve Item 6; seconded (Vaughan); passed on a vote of 9-0, with Hopkins and Wray absent. Following discussion, motion (Osborne) to approve Item 7; seconded (Tuttle); passed on a vote of 9-0, with Hopkins and Wray absent.**
2. (4/25) Authorize execution of an agreement with Accesso Services LLC, dba, BRI 1969 Parmer LLC, to provide performance-based incentives for the generation of solar energy at its office park facilities located at 7700 W. Parmer Ln., Buildings A, B, C, and D, for an estimated \$142,790 per year, for a total amount not to exceed \$1,427,900 over a 10-year period. (Distr. 6)
 3. (4/25) Authorize amendments to existing contracts with Megawatt Machine Services, LLC and Setpoint Integrated Solutions, Inc., to provide continued specialized valve repair, replacement and testing, for an increase in the amount of \$1,500,000, for revised contract amounts not to exceed \$4,117,000 divided between the contractors.
 4. (4/25) Authorize negotiation and execution of a multi-term cooperative contract with ConvergeOne, Inc., to provide Avaya products, services and maintenance, for up to three years for a total contract amount not to exceed \$4,500,000.
 5. (4/25) Authorize negotiation and execution of a cooperative contract with Insight Public Sector, to provide Solarwinds products and services including maintenance, training and support services, for a term of five years in an amount not to exceed \$700,000.

6. (4/25) Authorize negotiation and execution of a contract with PA Consulting Group, Inc., to provide consulting services to refresh Austin Energy's strategic plan, in an amount not to exceed \$150,000.
7. (4/25) Authorize an amendment to the existing contract with Landis+Gyr Analytics, LLC, for software upgrades and implementation, support, and system enhancing services of the meter data management system to extend the term for five years, and for an increase in the amount of \$3,130,000 for a revised total contract amount not to exceed \$6,845,750.
8. (5/9) Authorize negotiation and execution of a multi-term contract with Spatial Business System, Inc., to provide maintenance, support and system upgrades for the automated utility design software, for up to five years for a total contract amount not to exceed \$1,160,000.

STAFF REPORTS AND BRIEFINGS

9. Update on the Austin Sustainable and Holistic Integration of Energy Storage and Solar Photovoltaics (SHINES) project – **provided by Lisa Martin, Program Manager, Advanced Technology and Kurt Stogdill, Manager, Green Building and Emerging Technologies.**
10. Update on Decker decommissioning – **provided by Pat Sweeney, Vice President, Power Production.**

ITEMS FROM COMMISSIONERS

11. Update regarding the CAP Working Group, including possible action. (Funkhouser, Ferchill) – **Funkhouser reported that the Group has been working with staff on program enrollment options. Further discussion will occur at May meeting.**
12. Update regarding the EV Working Group. (Tuttle, Osborne) – **No discussion.**

OTHER BUSINESS

13. Report regarding City Council action on items previously reviewed by the EUC.
14. Discussion regarding potential future agenda items.
 - **Hadden: Update on Fayette Power Plant as requested at March meeting**

Meeting adjourned at 8:02pm.