



Electric Utility Commission June 10, 2019 Minutes

The Electric Utility Commission (EUC) convened a regularly scheduled meeting at 721 Barton Springs Road in Austin. Meeting called to order by Vice Chair Hopkins at 6:06pm. Present at the beginning of the meeting were Commissioners Boyle, Hadden, Reed, Stone, Tuttle, and Wray, with Ferchill, Funkhouser, and Weldon absent. Commissioner Collier-Brown arrived at 6:26pm.

CITIZEN COMMUNICATIONS: GENERAL – *Faye Schott (climate concerns and generation mix); Leah Burcat (disconnect process concerns); Paul Robbins (CAP surplus); and Tim Arndt (approve Item 4).*

1. APPROVAL OF MINUTES – Approve minutes of the May 13, 2019 meeting.

Motion (Boyle) to approve minutes; seconded (Tuttle); passed on a vote of 6-0-1, with Reed abstaining, and Ferchill, Funkhouser, and Weldon absent.

NEW BUSINESS – CONSENT

() = Target Council Meeting Date

Motion (Wray) to approve Items 2-4 and 6; seconded (Boyle); passed on a vote of 7-0, with Ferchill, Funkhouser, and Weldon absent. Following discussion, motion (Tuttle) to approve Item 5; seconded (Hadden); passed on a vote of 8-0 with Ferchill, Funkhouser, and Weldon absent.

2. (6/20) Approve issuance of a rebate to TR Domain 11, LLC, for performing energy efficiency improvements at Domain 11 located at 11920 Alterra Parkway, in an amount not to exceed \$116,771. (District 7)
3. (6/20) Approve issuance of a rebate to BRI 1868 Riata, LLC, for performing energy efficiency improvements at Riata Trace located at 12301, 12331, 12357 and 12365 Riata Trace Parkway, in an amount not to exceed \$300,000. (District 6)
4. (6/20) Approve issuance of a rebate to the 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 \$99,500. (District 2)
5. (6/20) Authorize negotiation and execution of a Job Order Assignment with Hensel Phelps Construction Co., one of the City's Facilities Improvement Job Order Contractors, for the 600 Guadalupe Street Chilled Water Heat Exchange Skids project for a total amount not to exceed \$1,000,000. (District 9)
6. (8/8) Authorize negotiation and execution of all documents and instruments necessary or desirable to acquire a permanent electric transmission and distribution easement consisting of a tract of land, which is approximately 2,245 square feet out of the John Applegait Survey Number 58, and being a portion of Lot 1A, Resubdivision of Lot 1 Block B, Northwend Phase B, Section One, a subdivision Recorded in Vol. 93, Pg. 279 of the Plat Records of Travis

County, Texas, situated in Council District 4 within the City of Austin, for the Austin Energy Transmission Circuit 811 Upgrade Project, in an amount not to exceed \$61,149. (District 4)

STAFF REPORTS AND BRIEFINGS

7. Customer Services and Compliance Report, including arrearage management – **presented by Kerry Overton, Deputy General Manager, Chief Customer and Compliance Officer**

ITEMS FROM COMMISSIONERS

8. Update regarding the CAP Working Group. (Funkhouser, Ferchill) – **No update provided**
9. Update regarding the EV Working Group. (Tuttle, Ferchill) – **Commissioner Tuttle discussed passage of Council resolution regarding electric vehicles and future plans**

OTHER BUSINESS

10. Elect a representative (and alternate, if necessary) to the Joint Sustainability Committee – **Motion (Hopkins) to elect Karen Hadden as representative with Chair Hopkins remaining as alternate; seconded (Tuttle); passed on a vote of 8-0 with Ferchill, Funkhouser, and Weldon absent.**
11. Report regarding City Council action on items previously reviewed by the EUC.
12. Discuss potential future agenda items.
 - **Hopkins: Disconnect notice process improvements**
 - **Hopkins: CAP surplus redistribution**
 - **Wray: Nacogdoches Biomass Facility update**
 - **Reed: 2027 Resource Plan timeline/update regarding required studies**
 - **Boyle/Reed: 2020 AE budget with a Budget Review Working Group created consisting of Boyle, Reed and Stone**

Meeting adjourned at 7:27pm.