



Electric Utility Commission September 9, 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 6:03pm. Commissioners Boyle, Collier-Brown, Hadden, Reed, Stone and Weldon were present; Vice Chair Hopkins and Commissioners Boyle, Funkhouser and Wray were absent.

CITIZEN COMMUNICATIONS: GENERAL – *Paul Robbins and Randy Chapman (support spending CAP “surplus” on CAP participants); Dale Bulla (expand heavy duty use EVs).*

1. **APPROVAL OF MINUTES** – Approve minutes of the August 12, 2019 meeting. **Motion (Collier-Brown) to approve minutes; seconded (Weldon); passed on a vote of 7-0, with Commissioners Boyle, Funkhouser, Hopkins and Wray absent.**

NEW BUSINESS – CONSENT

() = Target Council Meeting Date

Motion (Weldon) to approve items 2, 4-5, 7-9, 12-24; seconded (Tuttle); passed on a vote of 7-0, with Commissioners Boyle, Funkhouser, Hopkins and Wray absent. Following discussion, the following actions occurred:

- **Item 3: Motion (Stone) to approve; seconded (Hadden); passed on a vote of 6-0, with Commissioner Tuttle recused and Commissioners Boyle, Funkhouser, Hopkins and Wray absent; and**
 - **Items 6, 10, and 11: Motion (Weldon) to approve; seconded (Tuttle); passed on a vote of 6-0-1, with Commission Hadden abstaining and Commissioners Boyle, Funkhouser, Hopkins and Wray absent.**
2. (9/19) [Austin Energy] 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 \$120,900. (District 3)
 3. (9/19) [Austin Energy] Approve issuance of a rebate to the University of Texas at Austin, for performing energy efficiency improvements at the J. J. Pickle Research Campus facility located at 10000 Burnet Road, in an amount not to exceed \$97,178. (District 7)
 4. (9/19) [Purchasing Office] Authorize negotiation and execution of a contract with Mediamosaic, Inc., D/B/A the Mosaic Company, to provide change management services for the Advanced Distribution Management System, in an amount not to exceed \$1,400,000.
 5. (10/3) [Purchasing Office] Authorize negotiation and execution of a multi-term contract with Brace Integrated Services Inc., to provide insulation and heat trace services, for up to six years for a total contract amount not to exceed \$5,502,000.

6. (10/3) [Purchasing Office] Authorize negotiation and execution of a contract with Cormetech, Inc., for the replacement of four catalyst bundles at Sand Hill Energy Center, in an amount not to exceed \$1,800,000.
7. (10/3) [Purchasing Office: Various depts.; AE estimated amount is \$500K] Authorize negotiation and execution of three multi-term contracts with Entech Sales & Service LLC; JM Engineering, LLC; and TD Industries, Inc., to provide heating, ventilating, air conditioning, refrigeration preventative maintenance and repair services, each for up to five years for total contract amounts not to exceed \$8,000,000 divided among the contractors.
8. (10/3) [Purchasing Office] Authorize an amendment to an existing contract with OSISoft, LLC, for continued maintenance and support services for the existing process information data management software, to increase the amount by \$2,100,001 and to extend the term by five years, for a revised total contract amount not to exceed \$5,600,000.
9. (10/3) [Capital Contracting Office] Authorize award and execution of a construction contract with Piatra, Inc. (WBE), for Kramer Building E Relay Renovations Rebid project, in the amount of \$512,985.00 plus a \$51,298.50 contingency, for a total contract amount not to exceed \$564,283.50. (District 7)
10. (10/3) [Purchasing Office] Authorize negotiation and execution of a multi-term contract with Power Systems Manufacturing, LLC, to provide gas turbine generator parts and maintenance services, for up to nine years for a total contract amount not to exceed \$40,000,000.
11. (10/3) [Purchasing Office] Authorize negotiation and execution of two multi-term contracts with Siemens Energy Inc. and Mechanical Dynamics & Analysis LLC, to provide generator and steam turbine maintenance and repair services, each for up to six years for total contract amounts not to exceed \$30,000,000 divided between the contractors.
12. (10/3) [Purchasing Office] Authorize negotiation and execution of a cooperative contract with Voice Product, Inc., to provide an incident information management solution, for up to five years for a total contract amount not to exceed \$480,000.
13. (10/3) [Purchasing Office] Authorize award of a multi-term contract with Wesco Distribution, Inc. Alias: Hi-Line Utility Supply Co, LLC AKA Power Supply, to provide three-phase electronic reclosers, for up to four years for a total contract amount not to exceed \$950,000.

Note: The following 11 RCAs are eminent domain items related to the Circuit 811 upgrade.

14. (10/3) Approve a resolution authorizing the filing of eminent domain proceedings for the acquisition of easement rights consisting of approximately 0.009 acres (400 square feet) of land situated in the J.P. Wallace Survey No. 57, in Travis County, Texas, being a portion of Lot 3-A, Amended Plat of Resubdivision of Lot 3, C.B.P. Commercial Subdivision, recorded in Volume 87, Page 179A of the Plat Records of Travis County, Texas, said Lot 3-A being described in Deeds to Scott O’Glee and Teri Baker O’Glee, recorded in Volume 10641, Page 992 of the Real Property Records of Travis County, Texas and Document No. 2015136511 of the Official Public Records of Travis County, Texas, in the amount of \$2,000 for the public purpose of electric transmission and distribution facilities necessary to upgrade Circuit 811. The owner of the property interest is Scott O’Glee and Teri Baker O’Glee. The property is located at 8407 N. Lamar Blvd., Austin, Texas 78753. (District 4)
15. (10/3) Approve a resolution authorizing the filing of eminent domain proceedings for the acquisition of easement rights consisting of approximately 0.089 acres (3,890 square feet) of land in the John Applegait Survey No. 58, and being a portion of Lot 4, Northwend Phase “B” Section One-D, a Subdivision in Travis County, Texas, according to the plat recorded in

Volume 84, Page 97B, Plat Records Travis County, Texas, the said Lot 4, being described to Firebrand Properties, LP, in that certain document recorded in Document No. 2015117831 of the Official Public Records of Travis County, Texas, in the amount of \$56,835 for the public purpose of electric transmission and distribution facilities necessary to upgrade Circuit 811. The owner of the property interest is Firebrand Properties, LP. The property is located at 9525 N. Lamar Blvd., Austin, Texas 78753. (District 4)

16. (10/3) Approve a resolution authorizing the filing of eminent domain proceedings for the acquisition of easement rights consisting of approximately 0.028 acres (1,215 square feet) of land situated in the J.P. Wallace Survey, in Travis County, Texas, being a portion of Lot 1, Amended plat of Lot 1, Cox Business Park, and Lot C, Powell Lane Subdivision Section Two (Lot 1, Cox Business Park), recorded in Document No. 200500073 of the Official Public Records of Travis County, Texas, said Lot 1 being described in an Amended Declaration and Master Deed establishing Cox Business Park Condominiums, recorded in Volume 8437, Page 868 of the Condominium Records of Travis County, Texas, in the amount of \$23,203 for the public purpose of electric transmission and distribution facilities necessary to upgrade Circuit 811. The owner of the property interest is Graham Byrne, Ltd. The property is located at 8203 N. Lamar Blvd., Austin, Texas 78753. (District 4)
17. (10/3) Approve a resolution authorizing the filing of eminent domain proceedings for the acquisition of easement rights consisting of approximately 0.025 acres (1,103 square feet) of land situated in the J. P. Wallace Survey, in Travis County, Texas, being a portion of Lot 2, Deen Addition, recorded in Volume 64, Page 1 of the Plat Records of Travis County, Texas, said Lot 2 being described in a General Warranty Deed to Intown Investments, LLC, recorded in Document No. 2016046247 of the Official Public Records of Travis County, Texas, in the amount of \$24,024 for the public purpose of electric transmission and distribution facilities necessary to upgrade Circuit 811. The owner of the property interest is Intown Investments, LLC. The property is located at 8741 N. Lamar Blvd., Austin, Texas 78753. (District 4)
18. (10/3) Approve a resolution authorizing the filing of eminent domain proceedings for the acquisition of easement rights consisting of approximately 0.023 acres (1,003 square feet) of land situated in the J. P. Wallace Survey, in Travis County, Texas, being a portion of Lot 1, Deen Addition, recorded in Volume 64, Page 1 of the Plat Records of Travis County, Texas, said Lot 1 being described in a General Warranty Deed to Intown Investments, LLC, recorded in Document No. 2016046246 of the Official Public Records of Travis County, Texas, in the amount of \$20,424 for the public purpose of electric transmission and distribution facilities necessary to upgrade Circuit 811. The owner of the property interest is Intown Investments, LLC. The property is located at 8745 N. Lamar Blvd., Austin, Texas 78753. (District 4)
19. (10/3) Approve a resolution authorizing the filing of eminent domain proceedings for the acquisition of easement rights consisting of approximately 0.022 acres (978 square feet) of land situated in the J. Applegait Survey, in Travis County, Texas, being a portion of Lot 18, Block D, North Lamar Park Section Three, recorded in Volume 20, Page 15 of the Plat Records of Travis County, Texas, said Lot 18 being described in a Warranty Deed to Susie Young Kang, recorded in Document No. 2007202230 of the Official Public Records of Travis County, Texas, in the amount of \$23,818 for the public purpose of electric transmission and distribution facilities necessary to upgrade Circuit 811. The owner of the property interest is Susie Young Kang. The property is located at 9106 Shepard Drive, Austin, Texas 78753. (District 4)
20. (10/3) Approve a resolution authorizing the filing of eminent domain proceedings for the acquisition of easement rights consisting of approximately 0.054 acre (2,361 square feet) of

land situated in the J.P. Wallace Survey No. 57, Abstract No. 789, in Travis County, Texas, and being a portion of a called 4.3830 acre tract of land described in a Warranty Deed to Locke Sovran I, LLC, recorded in Document No. 2001027238 of the Official Public Records of Travis County, Texas, in the amount of \$43,751 for the public purpose of electric transmission and distribution facilities necessary to upgrade Circuit 811. The owner of the property interest is Life Storage, LP, formerly known as Locke Sovran I, LLC. The property is located at 8227 N. Lamar Blvd., Austin, Texas 78753. (District 4)

21. (10/3) Approve a resolution authorizing the filing of eminent domain proceedings for the acquisition of easement rights consisting of approximately 0.167 acres (7,270 square feet) of land, in the John Applegait Survey No. 58, and being a portion of Lot 1, Block B, Northwend Phase C-Section Two, a subdivision in Travis County, Texas, according to the Plat Records in Volume 83, Page 225A, Plat Records Travis County, Texas, the said Lot 1, being described to Mayfield Village, Ltd, in that certain Special Warranty Deed with Vendor's Lien as recorded in Document No. 2005009709, Official Public Records of Travis County, Texas, in the amount of \$140,505 for the public purpose of electric transmission and distribution facilities necessary to upgrade Circuit 811. The owner of the property interest is Mayfield Village Ltd. The property is located at 10205 N. Lamar Blvd., Austin, Texas 78753. (District 4)
22. (10/3) Approve a resolution authorizing the filing of eminent domain proceedings for the acquisition of easement rights consisting of approximately 0.115 acres (5,024 square feet) of land, situated in the J.P. Wallace Survey No. 57, being a portion of Lot 8, Lamar Plaza Section One, a subdivision recorded in Volume 66, Page 18, of the Plat Records of Travis County, Texas, and conveyed to Storage Equities/PS Partners III in Volume 9054, Page 663 of the Official Public Records Travis County, Texas, in the amount of \$85,886 for the public purpose of electric transmission and distribution facilities necessary to upgrade Circuit 811. The owner of the property interest is Storage Equities/PS Partners III-Austin. The property is located at 8525 N. Lamar Blvd., Austin, Texas 78753. (District 4)
23. (10/3) Approve a resolution authorizing the filing of eminent domain proceedings for the acquisition of easement rights consisting of approximately 0.01 acres (451 square feet) of land in the John Applegait Survey No. 58, and being a portion of Lot 1 Northwend Phase "B" Section One-D, a subdivision in Travis County, Texas, according to the Plat Recorded in Volume 84, Page 97B, Plat Records Travis County, Texas, the said Lot 1, being described to TCC Northwend, LLC in that certain Special Warranty Deed with Vendor's Lien as recorded in Document No. 2015140634, Official Public Records of Travis County, Texas, in the amount of \$101,158 for the public purpose of electric transmission and distribution facilities necessary to upgrade Circuit 811. The owner of the property interest is TCC Northwend, LLC. The property is located at 9515 N. Lamar Blvd., Austin, Texas 78753. (District 4)
24. (10/3) Approve a resolution authorizing the filing of eminent domain proceedings for the acquisition of easement rights consisting of approximately 0.063 acres (2,734 square feet) land situated in the J. Applegait Survey, in Travis County, Texas, being a portion of Lot A, Resubdivision of Lots 1, 2, & 3, Block D, North Lamar Park Section Three, recorded in Volume 59, Page 16, of the Plat Records of Travis County, Texas, said Lot being described in a Special Warranty Deed to Topline Real Estate, LLC, recorded in Document No. 2012006004 of the Official Public Records of Travis County, Texas, in the amount of \$109,681 for the public purpose of electric transmission and distribution facilities necessary to upgrade Circuit 811. The owner of the property interest is Topline Real Estate, LLC. The property is located at 8929 N. Lamar Blvd., Austin, Texas 78753. (District 4)

STAFF REPORTS

25. District Cooling update – **presented by Andrew Gallo, Interim Director, On-Site Energy Resources.**

ITEMS FROM COMMISSIONERS

26. Climate Emergency Resolution Working Group update. (Wray, Hadden) – **No discussion; requested update item remain on agenda in October.**

OTHER BUSINESS

27. Report regarding City Council action on items previously reviewed by the EUC.

28. Discuss potential future agenda items.

- **Tuttle: Operations report regarding SAFI and SADI**
- **Ferchill and Hadden: standing item on agenda through January for reporting out the work of the Resource Plan Working Group**
- **Weldon and Hadden: comprehensive overview of Austin Energy’s fleet (e.g., vehicle types, age, likelihood of transitioning) including likelihood of transitioning to EVs; Office of Sustainability & Fleet Services to present on vehicle options being considered**
- **Hadden and Reed: CAP update**

Meeting adjourned at 7:18pm.