



Electric Utility Commission

February 10, 2020 ■ 6:00 p.m.

Town Lake Center, Shudde Fath Conference Room
721 Barton Springs Road, Austin, Texas

AGENDA

Members:

| | | |
|-----------------------------------|-------------------------------|-------------------------|
| Cary Ferchill, Chair (Adler) | Erik Funkhouser (Garza) | Dave Tuttle (Alter) |
| Marty Hopkins, Vice Chair (Casar) | Karen Hadden (Kitchen) | Matt Weldon (Flannigan) |
| Jim Boyle (Pool) | Cyrus Reed (Tovo) | Stefan Wray (Renteria) |
| Carrie Collier-Brown (Ellis) | Rachel Stone (Harper-Madison) | |

For more information, please visit: www.austintexas.gov/euc

Reading and Action on Consent Agenda: Items 2-9 may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Commissioner.

CALL MEETING TO ORDER

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

1. **APPROVAL OF MINUTES** – Approve minutes of the January 13, 2020 meeting.

NEW BUSINESS – CONSENT

() = Target Council Meeting Date; [] = RCA Type

2. (2/20) [Purchasing for Multiple Departments; AE's portion = \$260K] Authorize negotiation and execution of an emergency multi-term contract with Waste Management of Texas Inc., to provide collection, transportation, processing, and disposal of refuse, recycling, brush, and compostable materials generated by City facilities, for up to one year in an amount not to exceed \$1,068,000.
3. (3/12) [Austin Energy] Authorize negotiation and execution of all documents and instruments necessary or desirable to acquire a permanent electric transmission and distribution easement consisting of approximately 0.227 acres (9,880 square feet) of land for the purpose of upgrading the capacity of Circuits 1004 and 961 and the overall electric system, and being a part of Lot 2, Reed Central Austin, a subdivision in Travis County, Texas, according to the Plat recorded in Volume 94, Page 133 of the Plat Records of Travis County, Texas, with said Lot 1 being described to Kumusha Investments, L.L.C., a Texas limited liability company in that certain Special Warranty Deed recorded in Document Number 2009021276 of the Official Public Records of Travis County, Texas, and located at 915 W. Howard Lane, in an amount not to exceed \$245,000, including standard and customary closing costs. (District 7)
4. (3/12) [Capital Contracting] Authorize negotiation and execution of professional services agreements with the following four staff recommended firms (or other qualified responders)

for Request for Qualifications Solicitation No. CLMP288: HDR Engineering, Inc.; Jacobs Engineering Group, Inc.; Stanley Consultants, Inc.; and Stantec Consulting Services, Inc.; for engineering and technical services for the 2020 Engineering Services for Austin Energy Plants rotation list, in amount not to exceed \$10,000,000. (Districts 1 and 4)

5. (3/12) [Purchasing] Authorize award of a multi-term contract with Equipment Depot LTD., to provide forklift leasing services, for up to five years for a total contract amount not to exceed \$865,000.
6. (3/12) [Purchasing] Authorize negotiation and execution of a contract with Advanced Power Technologies LLC, to provide online transformer monitors, in an amount not to exceed \$80,500.
7. (3/12) [Purchasing] Authorize an amendment to an existing contract with Alpheus Media Inc., to provide an oral history library and documentary production, for an increase in the amount of \$60,000, and extend the term by three months, for a revised contract amount not to exceed \$121,000.
8. (3/12) [Purchasing] Authorize negotiation and execution of a contract with E Source Companies LLC D/B/A ESource, to provide a utility membership and online subscription for independent research, advisory, and information services, for a term of 57 months for a total contract amount not to exceed \$1,500,000.
9. (3/12) Authorize an amendment to an existing contract with Grid Subject Matter Experts, LLC D/B/A Grid Subject Matter Experts, to provide continued consulting expertise regarding the replacement of the control systems for electrical grids, and related engineering applications, for an increase in the amount of \$535,000, for a revised total contract amount not to exceed \$3,646,000.

STAFF BRIEFINGS & REPORTS

10. First quarter fiscal year 2020 financial report
11. First quarter fiscal year 2020 operations report

ITEMS FROM COMMISSIONERS

12. Discussion and possible action regarding the Resource Plan Working Group. (Hadden, Ferchill)
13. Discussion and possible action regarding the Climate Emergency Resolution Working Group [Resolution No. 20190808-078]. (Wray, Hadden)

OTHER BUSINESS

14. Set a Special Called Joint Meeting with the Resource Management Commission for March 9, 2020 for briefing, discussion and possible action on the Resource Plan
15. Report regarding City Council action on items previously reviewed by the EUC.
16. Discuss 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.