

Special Meeting of the Electric Utility Commission

May 11, 2020

The Electric Utility Commission is to be held May 11, 2020 with Social Distancing Modifications

Public comment will be allowed via telephone; no in-person input will be allowed. **All speakers must register in advance of Saturday, May 9 by Noon.** All public comment will occur at the beginning of the meeting.

To speak remotely at the **Electric Utility Commission** meeting, residents must:

- Call or email the board liaison at **512-497-0966 OR jeff.vice@austinenergy.com** no later than noon, Saturday, May 9. The information required is the speaker name, item number(s) they wish to speak on, whether they are for/against/neutral, and a telephone number or email address.
- Once a request to speak has been called in or emailed to the board liaison, residents will receive either an email or phone call providing the telephone number to call on the day of the scheduled meeting.
- Speakers must call in at least 15 minutes prior to meeting start in order to speak, late callers will not be accepted and will not be able to speak.
- Speakers will be placed in a queue until their time to speak; each speaker will have up to three minutes to speak.
- Handouts or other information may be emailed to jeff.vice@austinenergy.com by noon, Saturday before the scheduled meeting. This information will be provided to Board and Commission members in advance of the meeting.
- If this meeting is broadcast live, residents may watch the meeting here: <http://www.austintexas.gov/page/watch-atxn-live>



Electric Utility Commission

May 11, 2020 ■ 10:00 AM – 11:30AM

VIA VIDEOCONFERENCING

<http://www.austintexas.gov/page/watch-atxn-live>
Austin, Texas

AGENDA

Members:

Cary Ferchill, Chair (Adler)

Marty Hopkins, Vice Chair (Casar)

Jim Boyle (Pool)

Vacancy (Ellis)

Vacancy (Garza)

Karen Hadden (Kitchen)

Cyrus Reed (Tovo)

Rachel Stone (Harper-Madison)

Dave Tuttle (Alter)

Matt Weldon (Flannigan)

Stefan Wray (Renteria)

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

Reading and Action on Consent Agenda: Items 2-7 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

1. **APPROVAL OF MINUTES** – Approve minutes of the March 9, 2020 regular and special called joint commission meetings.

NEW BUSINESS – CONSENT

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

2. (5/21) [Purchasing] Authorize award of a multi-term contract with **TransAmerican Power Products**, to provide distribution steel poles, for up to five years for a total contract amount not to exceed \$6,000,000.
3. (6/4) [Purchasing] Authorize negotiation and execution of a multi-term contract with **Technology International Inc.**, to provide neutral grounding resistors for up to five years for a total contract amount not to exceed \$790,000.
4. (6/4) [Purchasing] Authorize negotiation and execution of a multi-term contract with **CLEARresult Consulting Inc D/B/A CLEARresult**, to provide support services for energy efficiency retail instant savings program, for up to five years for a total contract amount not to exceed \$5,250,000.
5. (6/4) [Purchasing: Various depts; AE's portion approximately \$1.7M] Authorize negotiation and execution of a cooperative contract with **Home Depot USA Inc.**, to provide maintenance, repair, operating supplies, industrial supplies, and related products and services, for a term of 79 months for a total contract amount not to exceed \$13,107,300.

6. (6/4) [Purchasing: Various depts; AE's portion approximately \$550K] Authorize negotiation and execution of a multi-term cooperative contract with **Cornish Medical Electronics Corporation of Texas D/B/A Cornish Medical**, to provide automated external defibrillators, bleed kits, accessories, and related services, for up to three years for a total contract amount not to exceed \$5,410,000.
7. (7/30) [Purchasing: Various depts; AE's portion approximately \$3M] Authorize negotiation and execution of a multi-term contract with **EMR Elevator Inc. D/B/A EMR Elevator Excellence**, to provide elevator and escalator preventive maintenance, repair, and modernization services, for up to five years for a total contract amount not to exceed \$16,540,000.

STAFF BRIEFINGS & REPORTS

8. 2nd Quarter Financial Briefing
9. 2nd Quarter Operations Briefing

ITEMS FROM COMMISSIONERS

10. Discussion and possible action regarding the Climate Emergency Resolution Working Group [Resolution No. 20190808-078]. (Wray, Hadden)

OTHER BUSINESS

11. Officer Elections
12. Report regarding City Council action on items previously reviewed by the EUC.
13. Discuss potential future agenda items.

ADJOURNMENT