

Meeting of the Electric Utility Commission

June 8, 2020

The Electric Utility Commission is to be held June 8, 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 Sunday, June 7 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, Sunday, June 7. 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

June 8, 2020 ▪ 10:00 AM – 11:30AM

VIA VIDEOCONFERENCING

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

AGENDA

Members:

Marty Hopkins, Chair (Casar)
Dave Tuttle, Vice Chair (Alter)
Jim Boyle (Pool)
Cary Ferchill (Adler)

Karen Hadden (Kitchen)
Cyrus Reed (Tovo)
Rachel Stone (Harper-Madison)
Matt Weldon (Flannigan)

Stefan Wray (Renteria)
Vacancy (Ellis)
Vacancy (Garza)

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

Reading and Action on Consent Agenda: Items 2-3 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 May 11, 2020 regular meeting.

NEW BUSINESS – CONSENT

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

2. (6/11) [Purchasing: Various depts; AE's portion approximately \$1.6M] Authorize negotiation and execution of a multi-term cooperative contract through Staples Contract & Commercial LLC, with Summus Industries Inc. (MBE), to provide office supplies and related services, for up to five years for a total contract amount not to exceed \$13,432,500. [DOMBROSKI](#)
3. (6/11) [Office of Real Estate Services: Various depts; AE's portion approximately \$3.82M] Approve negotiation and execution of an amendment to the Master Service Agreement entered into on December 29, 2017 to include an additional 560 square feet of cage, rack, and support space for a data center supporting Austin Energy for a 66 1/2-month term and to extend CTM's Master Service Agreement for an additional 26-month term in order to align the terms, for a total amount not to exceed \$4,342,291. [DICKERSON/SANCHEZ](#)

STAFF BRIEFINGS & REPORTS

4. Update on Austin Energy's new headquarters building. [ANDY MOORE, CoA Finance](#)
5. Customer Care Update. [OVERTON](#)
6. Online Customer Care Portal Update (including comparing AE's Energy Management Module to SmartMeter Texas) [VESELKA/ARDJANI/HALTER](#)

ITEMS FROM COMMISSIONERS

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

OTHER BUSINESS

8. Report regarding City Council action on items previously reviewed by the EUC.
9. Discuss potential future agenda items.

ADJOURNMENT