



Electric Utility Commission May 11, 2020 Minutes

The Electric Utility Commission (EUC) convened a regularly scheduled meeting via videoconference/WebEx. Meeting called to order by Chair Ferchill at 10:12a.m. Present were Commissioners Boyle, Hadden, Hopkins, Reed, Stone, Tuttle and Weldon. Commissioner Wray was absent and there are two vacancies.

1. **APPROVAL OF MINUTES** – Approve minutes of the March 9, 2020 regular and special called joint commission meetings.
Motion (Hopkins) to approve minutes; seconded (Reed); passed on a vote of 8-0, with Commissioner Wray absent and two vacancies.

NEW BUSINESS – CONSENT

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

- Motion (Hopkins) to recommend Items 2, 3 and 5-7; seconded (Weldon); passed on a vote of 8-0, with Commissioner Wray absent and two vacancies. Following discussion, Motion (Reed) to recommend Item 4; seconded (Weldon); passed on a vote of 8-0, with Commissioner Wray absent and two vacancies.**
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 – **presented by Mark Dombroski, Deputy General Manager and CFO**
9. 2nd Quarter Operations Briefing – **presented by Charles Dickerson, Deputy General Manager and COO**

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

Motion (Ferchill) to nominate Marty Hopkins as Chair; seconded (Reed); passed on a vote of 8-0, with Commissioner Wray absent and two vacancies. Motion (Hopkins) to nominate Dave Tuttle as Vice Chair; seconded (Hadden); passed on a vote of 8-0, with Commissioner Wray absent and two vacancies.

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

- **Reed:** Update on Austin Energy HQ, particularly its Green Building features

The meeting adjourned at 11:11 a.m.