

Versión en español a continuación.

Meeting of the Electric Utility Commission November 9, 2020

The Electric Utility Commission is to be held November 9, 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, November 8 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, November 8. The information required is the **speaker name, the telephone number they will use to call into the meeting, and their email address** (so that the dial-in info may be provided). If speaking on a specific item, residents must indicate the **item number(s) they wish to speak on and whether they are for/against/neutral**. Speakers on any topic that is not a posted agenda item will be limited to the first 10.
- 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, Sunday 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>

Reunión del **Electric Utility Commission**

FECHA de la reunion (**9 de Noviembre 2020**)

La junta se llevará con modificaciones de distanciamiento social

Se permitirán comentarios públicos por teléfono; no se permitirá ninguna entrada en persona. Todos los oradores deben registrarse con anticipación (8 de Noviembre antes del mediodía). Todos los comentarios públicos se producirán al comienzo de la reunión.

Para hablar de forma remota en la reunión, los residentes deben:

- Llame o envíe un correo electrónico al enlace de la junta en **512-497-0966 OR jeff.vice@austinenergy.com** a más tardar al mediodía (el día antes de la reunión). La información requerida es el nombre del orador, los números de artículo sobre los que desean hablar, si están a favor / en contra / neutrales, y un número de teléfono o dirección de correo electrónico.
- Una vez que se haya llamado o enviado por correo electrónico una solicitud para hablar al enlace de la junta, los residentes recibirán un correo electrónico o una llamada telefónica con el número de teléfono para llamar el día de la reunión programada.
- Los oradores deben llamar al menos 15 minutos antes del inicio de la reunión para poder hablar, no se aceptarán personas que llamen tarde y no podrán hablar.
- Los oradores se colocarán en una fila hasta que llegue el momento de hablar.
- Los folletos u otra información pueden enviarse por correo electrónico a jeff.vice@austinenergy.com antes del mediodía del día anterior a la reunión programada. Esta información se proporcionará a los miembros de la Junta y la Comisión antes de la reunión.
- Si esta reunión se transmite en vivo, los residentes pueden ver la reunión aquí: <http://www.austintexas.gov/page/watch-atxn-live>



Electric Utility Commission

November 9, 2020 ▪ 1:00 PM

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)

Erik Funkhouser (Garza)
Karen Hadden (Kitchen)
Cyrus Reed (Tovo)
Rachel Stone (Harper-Madison)

Kay Trostle (Ellis)
Matt Weldon (Flannigan)
Stefan Wray (Renteria)

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

Reading and Action on Consent Agenda: Items 2-8 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 COMMUNICATION: GENERAL

Speakers must sign up one day prior to the meeting and will be allowed up to three minutes to provide their comments.

1. **APPROVAL OF MINUTES** – Approve minutes of the October 12, 2020 regular meeting.

NEW BUSINESS – CONSENT

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

2. (12/3) [Purchasing – multiple departments; AE’s portion approximately \$9.7M] Authorize an amendment to an existing contract with Nalco Company LLC D/B/A Nalco Company, for continued specialty chemical water treatment services, for an increase in the amount of \$2,225,250, for a revised total contract amount not to exceed \$11,126,250.
3. (12/3) [Purchasing] Authorize negotiation and execution of a contract with Power Monitors, Inc., to provide voltage recorders in an amount not to exceed \$105,000.
4. (12/3) [Purchasing] Authorize negotiation and execution of a multi-term contract with Creative Consumer Research Inc, to provide market research studies, for up to five years for a total contract amount not to exceed \$1,500,000.
5. (12/3) [Purchasing] Authorize negotiation and execution of a multi-term contract with Utilities International, Inc., or one of the other qualified offerors to Request For Proposals (RFP) 1100 BDH3001REBID, to provide a financial planning and regulatory reporting software solution, for up to six years for a total contract amount not to exceed \$3,750,000.

6. (12/3) [Purchasing] Authorize negotiation and execution of a contract with Big Analytix LLC, to provide an enterprise electric utility report repository, for a term of five years in an amount not to exceed \$5,000,000.
7. (12/3) [Purchasing – multiple departments; AE’s portion approximately \$1.8M] Authorize negotiation and execution of five multi-term contracts to provide roofing maintenance, repairs, and supplies, with RYCARS Construction LLC (MBE); Canalco, Inc. (MBE); LD Tebben Company Inc.; Tecta America Austin LLC; and Empire Roofing Companies Inc.; each for up to five years for total contract amounts not to exceed \$24,524,000, divided among the contractors.
8. (12/3) [Austin Energy] Authorize negotiation and execution of a three-year membership agreement with the Electric Power Research Institute for research programs related to advanced distribution operations and planning, more efficient transmission and distribution operations, integration of distributed energy resources, customer technologies, and electric vehicles in an amount not to exceed \$1,200,000.

STAFF BRIEFINGS & REPORTS

9. 4th Quarter Operations Briefing
10. Kramer Substation Update
11. 4th Quarter Financial Briefing

OTHER BUSINESS

12. Discussion and possible action regarding EUC Annual Review 2019-20.
13. Report regarding City Council action on items previously reviewed by the EUC.
14. Discuss potential future agenda items.

ADJOURNMENT