



## **Electric Utility Commission September 14, 2020 Minutes**

**The Electric Utility Commission (EUC) convened a regularly scheduled meeting via videoconference/Webex.** Meeting called to order by Chair Hopkins at 10:02a.m. Also present were Commissioners Boyle, Ferchill, Funkhouser, Hadden, Reed, Stone, Trostle, Tuttle and Weldon. Commissioner Wray was absent.

1. **APPROVAL OF MINUTES** – Approve minutes of the August 10, 2020 regular meeting. **Motion (Weldon) to approve minutes; seconded (Stone) passed on a vote of 10-0, with Commissioner Wray absent.**

### **NEW BUSINESS – CONSENT**

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

- Motion (Ferchill) to recommend consent agenda Items 2,3, 5 - 14; seconded (Hadden); passed on a vote of 10-0, with Commissioner Wray absent. Following discussion, motion (Ferchill) to recommend Item 4; seconded (Stone); passed on a vote of 10-0, with Commissioner Wray absent.**
2. (9/17) [Purchasing] Authorize an amendment to an existing cooperative contract with CDW LLC D/B/A CDW Government D/B/A CDWG D/B/A CDW Government LLC, to provide additional Trend Micro products and services, for an increase in the amount of \$110,262, for a revised total contract amount not to exceed \$268,000.
  3. (9/17) [Capital Contracting] Authorize award and execution of a construction contract with Flintco, LLC for the Domain Four Chillers Demolition project in the amount of \$1,339,000 plus a \$66,950 contingency, for a total contract amount not to exceed \$1,405,950.
  4. (9/17) [Austin Energy] Authorize issuance of energy efficiency program rebates by Austin Energy during Fiscal Year 2020-21, in an amount not to exceed \$2,700,000 for multifamily energy efficiency rebates and \$3,350,000 for commercial and small business energy efficiency rebates, for a total combined amount not to exceed \$6,050,000.
  5. (9/17) [Purchasing] Authorize negotiation and execution of a contract with Marsh USA, Inc. D/B/A Marsh Wortham, for Austin Energy property insurance and related services, for a term of five years in an amount not to exceed \$38,565,000.
  6. (9/17) [Purchasing] Authorize negotiation and execution of a contract with Daniel L Sun Inc D/B/A Sun-Net Inc., to provide maintenance, support and system upgrades for the transmission outage scheduler, for a term of five years for a total contract amount not to exceed \$1,000,000.
  7. (10/1) [Purchasing] Authorize negotiation and execution of a multi-term contract with TGM Wind Services, LLC D/B/A Kardie Equipment, to provide maintenance, inspection and repair services, for up to five years for a total contract amount not to exceed \$895,000.

8. (10/1) [Purchasing] Authorize negotiation and execution of a multi-term cooperative contract with Unifirst Holdings, Inc D/B/A Unifirst Corporation, to provide rental and laundering of flame-resistant uniforms, for up to 63 months for a total contract amount not to exceed \$1,827,000.
9. (10/1) [Purchasing] Authorize negotiation and execution of a multi-term contract with Power Cost, Inc., to provide a cloud hosted energy trading and risk management solution, for up to 12 years for a total contract amount not to exceed \$4,700,000.
10. (10/1) [Purchasing] Authorize negotiation and execution of a contract with Hyundai Power Transformers USA Inc., to provide a three-phase autotransformer for the Dunlap substation, in an amount not to exceed \$4,700,000.
11. (10/15) [Purchasing] Authorize negotiation and execution of a multi-term contract with Wright Tree Service, Inc, or one of the other qualified offerors, to provide distribution line clearance for street and nightwatchman lights, for up to five years for a total contract amount not to exceed \$5,000,000.
12. (10/15) [Purchasing] Authorize negotiation and execution of two multi-term contracts with Cleaver-Brooks Sales and Services Inc. and Pro Serv Industrial Contractors, LLC, to provide heat recovery steam generator services, each for up to six years for a total contract amount not to exceed \$17,400,000 divided between the contractors.
13. (10/15) [Purchasing] Authorize an amendment to an existing contract with Great Western Managed Services Corporation D/B/A GWC (WBE), for continued grounds maintenance services for Austin Energy substations and adjacent areas, that would increase the amount by \$480,000 and extend the term for up to four years, for a revised total contract amount not to exceed \$600,000.
14. (10/1) [Capital Contracting] Authorize award and execution of a construction contract with Santa Clara Construction, Ltd. (MBE), for the San Antonio Street Chilled Water Distribution Extension project in the amount of \$4,322,891 plus a \$432,289 contingency, for a total contract amount not to exceed \$4,755,180.

#### **STAFF BRIEFINGS & REPORTS**

15. Briefing regarding the Austin Community Climate Plan by the Office of Sustainability – **provided by Zach Baumer, Climate Protection Manager and Celine Rendon, Community Engagement Specialist.**
16. Update regarding the SHINES project – **provided by William Kelly, Distribution Process Manager – Advanced Grid Technologies.**
17. 3rd Quarter Financial Briefing – **hard copy provided.**

#### **ITEMS FROM COMMISSIONERS**

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

#### **OTHER BUSINESS**

19. Discussion and possible action regarding the Austin Community Climate Plan. **Motion (Weldon) to recommend support for the Austin Climate Equity Plan; seconded (Hadden); passed on a vote of 10-0, with Commissioner Wray absent.**

20. Discussion and possible action regarding EUC Annual Review 2019-20 – **postponed till next meeting.**

21. Report regarding City Council action on items previously reviewed by the EUC.

22. Discuss potential future agenda items.

- **Reed: Presentation on multi-family energy efficiency program**

**Chair Hopkins announced the formation of an RCA Working Group, to evaluate criteria regarding the RCA backup material. Members include the chair and Commissioners Boyle and Trostle.**

**The meeting adjourned at 11:30 a.m.**