



Electric Utility Commission November 9, 2020 Minutes

The Electric Utility Commission (EUC) convened a regularly scheduled meeting via videoconference/Webex. Meeting called to order by Chair Hopkins at 1:05 p.m. Also present were Commissioners Boyle, Ferchill, Hadden, Reed, Trostle, Tuttle and Weldon. Commissioners Funkhouser, Stone and Wray were absent.

CITIZEN COMMUNICATION: GENERAL - No speakers.

1. **APPROVAL OF MINUTES** – Approve minutes of the October 12, 2020 regular meeting. **Motion (Reed) to approve minutes; seconded (Trostle); passed on a vote of 8-0, with Commissioners Funkhouser, Stone and Wray absent.**

NEW BUSINESS – CONSENT

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

- Motion (Ferchill) to recommend Items 2-8; seconded (Hadden); passed on a vote of 8-0, with Commissioners Funkhouser, Stone and Wray absent.**
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.

At Chair's prerogative, items were taken up in following order: 12, 10, 9, 11 then 13 and 14.

STAFF BRIEFINGS & REPORTS

9. 4th Quarter Operations Briefing – **provided by Elton Richards, Interim COO**
10. Kramer Substation Update – **provided by Susan Groce, Manager, Distribution Process**
11. 4th Quarter Financial Briefing – **provided by Rusty Maenius, Interim CFO**

OTHER BUSINESS

12. Discussion and possible action regarding EUC Annual Review 2019-20.
Motion (Hadden) to approve the Annual Review (with correction on page 2, changing 2025 to 2030); seconded (Ferchill); passed on a vote of 7-0-1, with Commissioner Trostle abstaining and Commissioners Funkhouser, Stone and Wray absent.
13. Report regarding City Council action on items previously reviewed by the EUC.
14. Discuss potential future agenda items.

The meeting adjourned at 2:25 p.m.