

**Versión en español a continuación.**

## **Special Called Meeting of the Electric Utility Commission April 19, 2021**

**The Electric Utility Commission is to be held April 19, 2021 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, April 18 by noon.** All public comment will occur at the beginning of the meeting.

To speak remotely at the **Electric Utility Commission** meeting, members of the public must:

- Call or email the board liaison at **512-497-0966** or [Jeff.Vice@austinenergy.com](mailto:Jeff.Vice@austinenergy.com) no later than noon, Sunday, April 18. 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 made to the board liaison, the information to call on the day of the scheduled meeting will be provided either by email or phone call.
- 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](mailto:Jeff.Vice@austinenergy.com) by noon the day 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 (**19 de Abril 2021**)

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 (18 de Abril antes del mediodía). Todos los comentarios públicos se producirán al comienzo de la reunión.

Para hablar de forma remota en la reunión, los miembros del público deben:

- Llame o envíe un correo electrónico al enlace de la junta en **512-497-0966** or [Jeff.Vice@austinenergy.com](mailto: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 [Natasha.Goodwin@austinenergy.com](mailto:Natasha.Goodwin@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

April 19, 2021 ■ 5:30 PM

VIA VIDEOCONFERENCING

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

Austin, Texas

### AGENDA

#### Members:

Marty Hopkins, Chair (Casar)  
Dave Tuttle, Vice Chair (Alter)  
Randy Chapman (Pool)  
Cary Ferchill (Adler)

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

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

For more information, please visit: [www.austintexas.gov/euc](http://www.austintexas.gov/euc)

**Reading and Action on Consent Agenda:** Items 2-9 may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Commissioner.

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### 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 March 8, 2021 regular meeting.

### NEW BUSINESS – CONSENT

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

2. (4/22) [Capital Contracting] Authorize award and execution of a construction contract with Austin Underground Inc. (MBE), for 301 W. 20th – Duct Bank WR project in the amount of \$542,120 plus a \$54,212 contingency, for a total contract amount not to exceed \$596,332.
3. (4/22) [Purchasing] Authorize an amendment to an existing contract with Pike Enterprises Inc D/B/A Pike Electric LLC, for continued substation installation, repair, and maintenance services, for an increase in the amount of \$2,000,000, for a revised total contract amount not to exceed \$5,000,000.
4. (4/22) [Purchasing] Authorize an amendment to an existing contract with Pike Enterprises Inc, to provide continued transmission and distribution electrical services, for an increase in the amount of \$4,000,000, for a revised contract amount not to exceed \$93,000,000.
5. (5/6) [Purchasing] Authorize negotiation and execution of a contract with Wesco Distribution, Inc., D/B/A Hi-Line Utility Supply Co, LLC aka Power Supply, for substation capacitor banks, for a term of five years for a total contract amount not to exceed \$2,700,000.

6. (5/6) [Purchasing - Multi-Dept; AE's portion approximately \$9M] Authorize an amendment to an existing cooperative contract with Dell Marketing LP, to provide Dell hardware and software products and related services including maintenance and support, for an increase in the amount of \$21,000,000, for a revised total contract amount not to exceed \$68,250,000.
7. (5/6) [Purchasing] Authorize negotiation and execution of a contract with Gruene Environmental Companies LLC D/B/A Gruene Environmental Construction LP, to provide spill response, cleanup and restoration services, for a term of five years for a total contract amount not to exceed \$2,000,000.
8. (5/6) [Purchasing] Authorize award of a multi-term contract with KBS Electrical Distributors, Inc., for pressure treated wood poles, for up to five years for a total contract amount not to exceed \$3,700,000.
9. (5/6) [Purchasing] Authorize an amendment to an existing cooperative contract with SHI Government Solutions, Inc., to continue providing Tableau products and software including maintenance and support, for an increase in the amount of \$330,000, for a revised total contract amount not to exceed \$1,051,000.

## **STAFF BRIEFINGS & REPORTS**

10. Austin Energy FY22 Forecast and Budget Planning.
11. Energy Market Economics, the Texas Regulatory Framework, Customer Costs for Power Supply and Circuit Segmentation.

## **ITEMS FROM COMMISSIONERS**

12. Discussion regarding REACH. (Weldon, Hopkins)

## **OTHER BUSINESS**

13. Officer elections.
14. Report regarding City Council action on items previously reviewed by the EUC.

## **ADJOURNMENT**