

Versión en español a continuación.

Special Called Meeting of the Electric Utility Commission June 21, 2021

The Electric Utility Commission is to be held June 21, 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, June 20 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 no later than noon, Sunday, June 20. 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 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 (**21 de Junio 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 (20 de junio 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 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

June 21, 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)
Stefan Wray (Renteria)
Vacancy (Kelly)

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

Reading and Action on Consent Agenda: Items 2-14 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 May 13, 2021 special-called meeting.

NEW BUSINESS – CONSENT

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

2. (7/29) [Purchasing] Authorize negotiation and execution of a contract with Adisa Public Relations D/B/A Adisa Communications, MWDB, to provide community outreach for Austin Energy's energy efficiency and rebate programs and equity goals, in an amount not to exceed \$210,000.
3. (7/29) Authorize negotiation and execution of a multi-term contract with Techline Inc, for fiberglass utility poles, for up to five years for a total contract amount not to exceed \$1,000,000.
4. (7/29) [Purchasing] Authorize negotiation and execution of four contracts for large industrial motor repair services, with Austin Armature Works LP, Evans Enterprises Inc., Houma Armature Works & Supply LLC, and Shermco Industries Inc.; each for a term of five years for total contract amounts not to exceed \$2,500,000, divided among the contractors.

5. (7/29) [Purchasing] Ratify an amendment to an existing contract with Intrado Interactive Services Corporation, for high call volume answering services, in the amount of \$72,000, for a revised total contract not to exceed amount of \$884,000.
6. (7/29) [Purchasing] Authorize an amendment to an existing contract with Intrado Interactive Services Corporation, for continued high call volume answering services, for an increase in the amount of \$260,000 and extend the term by one year, for a revised total contract amount not to exceed \$1,144,000.
7. (7/29) [Purchasing] Authorize award of seven contracts for electrical supplies, with Beyond Components; Priester-Mell & Nicholson Inc.; Wesco Distribution Inc. d/b/a Power Supply; Techline Inc.; Stuart C. Irby Co.; JMR Technology Inc.; and KBS Electrical Distributors Inc.; each for a term of five years for total contract amounts not to exceed \$1,200,000, divided among the contractors.
8. (7/29) [Purchasing Multi-department; AE's portion estimated at \$3M] Authorize award of a multi-term contract with Tony Parent Enterprises d/b/a Allied Fence & Security (MBE), to provide fencing installation and repair services, for up to five years for a total contract amount not to exceed \$7,975,000.
9. (7/29) [Purchasing] Authorize negotiation and execution of two cooperative contracts with Precision Task Group, Inc. and Accenture, LLP, to provide Workday software subscriptions and implementation services, each for a term of three years for total contract amounts not to exceed \$3,500,000, divided between the contractors.
10. (7/29) [Purchasing] Ratify a contract with Tecxila II, Inc. d/b/a Casa Chapala Catering (MWBE), for catering and other essential items for Austin Energy staff supporting winter storm restoration efforts, in the amount of \$95,825.
11. (7/29) [Purchasing] Authorize negotiation and execution of a contract with Solar Turbines Inc to provide turbine maintenance and support, for a term of 10 years, in an amount not to exceed \$8,925,000.
12. (7/29) [Purchasing Multi Department; AE's portion estimated at \$10.2M] Authorize negotiation and execution of a cooperative contract with RFD & Associates, Inc., for unlimited software licensing, maintenance, cloud services, and professional services, for a term of three years for a total contract amount not to exceed \$12,000,000.
13. (7/29) [Purchasing] Ratify multiple emergency contracts with various contractors, for goods and services related to the Coronavirus pandemic in the amount of \$14,243,964.
14. (7/29) [Austin Energy] Authorize the negotiation and execution of a twelve-month lease agreement with Casa Marco Tx III, LLC for approximately 1.134 acres (49,397 square feet) of space located at 201 West Howard Lane for a temporary construction laydown yard to support several major electric transmission projects in an amount not to exceed \$240,000, with one twelve month extension option, in the amount of \$240,000, for a total amount not to exceed \$480,000.00. Situated in the J. Applegait Survey, in Travis County, Texas, being a portion of Lot 1A, Block A, Resubdivision of Parmer North Section One Lots 1 and 2, a subdivision in Travis County, Texas, according to the map or plat thereof, recorded in Document No. 199900330, of the Official Public Records of Travis County, Texas; said Lot 1A being described in Special Warranty Deed to Casa Marco Texas, LLC, a Texas limited

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least two days (48 hours) before the meeting date. TTY users route through Relay Texas at 711. Please call Jeff Vice, Austin Energy, at (512) 322-6087 for additional information regarding the Electric Utility Commission.

liability company, recorded in Document No. 2013181682 of the Official Public Records of Travis County, Texas.

STAFF BRIEFINGS & REPORTS

15. Power plant winterization
16. Distribution vegetation management program
17. Alternatives for EV ready, Electric ready, and Residential Multifamily Water Heating
18. Clearance requirements for distribution overhead lines

OTHER BUSINESS

19. Report regarding City Council action on items previously reviewed by the EUC.
20. Future agenda items.

ADJOURNMENT

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