



Electric Utility Commission

February 14, 2022 ■ 6:00 PM

Austin Energy Headquarters; 1st Floor; Shudde Fath Conference Room

4815 Mueller Blvd, Austin TX 78723

(Note: Some Commission members, presenters and public may be participating by videoconference.)

AGENDA

Members:

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

Erik Funkhouser (Fuentes)
Karen Hadden (Kitchen)
Makenna Jonker (Harper-
Madison)
Cyrus Reed (Tovo)

Kay Trostle (Ellis)
Vacancy (Renteria)

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

Speaker must be present and will be allowed up to three minutes to provide their comments.

1. **APPROVAL OF MINUTES** – Approve minutes of the November 19, 2021 meeting.

NEW BUSINESS – CONSENT

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

2. (3/3) [Purchasing – Multi-Departmental; AE's portion approximately \$12.7M] Authorize an amendment to a contract with Nalco Company LLC d/b/a Nalco Company for continued specialty chemical water treatment services, to increase the amount by \$3,500,250 and to extend the term by one year, for a revised total contract amount not to exceed \$14,687,500.
3. (3/3) [Purchasing] Authorize an amendment to a contract with SAP America Inc. to provide a continued subscription for talent, performance, and learning management software, to increase the amount by \$198,000 and to extend the term by one year, for a revised total contract amount not to exceed \$3,146,933.
4. (3/3) [Purchasing] Authorize award of a contract with Johnson Controls Inc d/b/a Johnson Controls to provide fire protection and maintenance services, for a term of five years in an amount not to exceed \$2,000,000.
5. (3/3) [Purchasing] Authorize negotiation and execution of a multi-term contract with Power Grid Engineering, LLC to provide relay services, for up to five years in an amount not to exceed \$6,000,000.

6. (3/3) [Austin Energy](T1) Approve a resolution authorizing the filing of eminent domain proceedings for the acquisition of real property rights consisting of a Temporary Construction Easement containing approximately 4,438 square feet of land, being a part of Lot A-4-1 of the Resubdivision of Lot 4-A of the Resubdivision of Lot A-1 of the Resubdivision of Lot “A”, Tempo North, a subdivision shown in a plat recorded in Volume 57, Page 54, in Travis County, Texas, and being a portion of the property located at 7535 N. Lamar Blvd., Austin, Texas 78753, for the public purpose of improving the safety and reliability of Austin Energy Transmission Circuit 811 located along the east side of North Lamar from HW183 to the McNeil Substation.
7. (3/3) [Austin Energy](T13) Approve a resolution authorizing the filing of eminent domain proceedings for the acquisition of real property rights consisting of a permanent Electric Transmission and Distribution Easement containing approximately 2,282 square feet of land, and a Temporary Construction Easement containing approximately 11,797 square feet of land, being a part of Lot B, Limon-Dement Addition, a subdivision shown in the plat recorded in Volume 78, Page 289, in Travis County, Texas, and being a portion of the property located at 8133 N. Lamar Blvd., Austin, Texas 78753, for the public purpose of improving the safety and reliability of Austin Energy Transmission Circuit 811 located along the east side of North Lamar from HW183 to the McNeil Substation.
8. (3/3) [Austin Energy](T62) Approve a resolution authorizing the filing of eminent domain proceedings for the acquisition of real property rights consisting of a permanent Electric Transmission and Distribution Easement containing approximately 2,062 square feet of land, being a part of Lot 8-C, Resubdivision of Lots 8A and 8B of the Resubdivision of Lots 6, 7, 8, & 9 of the North Lamar Park Annex, a subdivision recorded in a plat in Volume 72, Page 43, in Travis County, Texas, and being a portion of the property located at 9209 N. Lamar Blvd., Austin, Texas 78753, for the public purpose of improving the safety and reliability of Austin Energy Transmission Circuit 811 located along the east side of North Lamar from HW183 to the McNeil Substation.
9. (3/3) [Austin Energy](T63A) Approve a resolution authorizing the filing of eminent domain proceedings for the acquisition of real property rights consisting of a permanent Electric Transmission and Distribution Easement containing approximately 224 square feet of land, being a part of the Remainder of Lot 6A, Resubdivision of Lots 6, 7, 8, & 9 of North Lamar Park Annex, a subdivision recorded in a plat in Volume 71, Page 94, in Travis County, Texas, and being a portion of a property having no registered address on N. Lamar Blvd., Austin, Texas 78753, for the public purpose of improving the safety and reliability of Austin Energy Transmission Circuit 811 located along the east side of North Lamar from HW183 to the McNeil Substation.
10. (3/3) [Austin Energy](T64) Approve a resolution authorizing the filing of eminent domain proceedings for the acquisition of real property rights consisting of a permanent Electric Transmission and Distribution Easement containing approximately 1,650 square feet of land, and a Temporary Construction Easement containing approximately 3,170 square feet of land, being a part of Lot 1, the North Lamar Park Annex, a subdivision shown in plat recorded in Volume 56, Page 98, in Travis County, Texas, and being a portion of the property located at 9325 N. Lamar Blvd., Austin, Texas 78753, for the public purpose of improving the safety

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. To register for virtual Citizen Communication, please give 24 hours’ notice. For additional information regarding the Electric Utility Commission, please call Natasha Goodwin, Austin Energy, at (512)322-6505 or email Natasha.Goodwin@austinenergy.com.

and reliability of Austin Energy Transmission Circuit 811 located along the east side of North Lamar from HW183 to the McNeil Substation.

11. (3/3) [Austin Energy](T65) Approve a resolution authorizing the filing of eminent domain proceedings for the acquisition of real property rights consisting of a Temporary Construction Easement containing approximately 4,824 square feet of land, being a part of Lot 1, Safeway Addition No. 13, a subdivision recorded in a plat in Volume 77, Page 106, in Travis County, Texas, and being a portion of the property at 9405 N. Lamar Blvd., Austin, Texas 78753, for the public purpose of improving the safety and reliability of Austin Energy Transmission Circuit 811 located along the east side of North Lamar from HW183 to the McNeil Substation.
12. (3/3) [Austin Energy](T86) Approve a resolution authorizing the filing of eminent domain proceedings for the acquisition of real property rights consisting of a permanent Electric Transmission and Distribution Easement containing approximately 8,466 square feet of land, and a Temporary Construction Easement containing approximately 26,835 square feet of land, being a part of Lot A, Lordstone, a subdivision recorded in a plat in Volume 85, Page 57D, in Travis County, Texas, and being a portion of the property located at 10601 N. Lamar Blvd., Austin, Texas 78753, for the public purpose of improving the safety and reliability of Austin Energy Transmission Circuit 811 located along the east side of North Lamar from HW183 to the McNeil Substation.
13. (3/24) [Purchasing] Authorize award of a contract with Control Panels USA Inc, to provide installation and upgrade of controls and automation systems, for a term of five years in an amount not to exceed \$3,500,000.
14. (3/24) [Purchasing] Authorize an amendment to a contract with Bermex, Inc. for continued manual meter reading services, to increase the amount by \$15,427,110 and to extend the term by four years, for a revised total contract amount not to exceed \$32,927,110.

STAFF BRIEFINGS & REPORTS

15. Update regarding Stakeholder Engagement, EV/Electric Ready, and Water Heating
16. 1st Quarter Financial Briefing
17. 1st Quarter Operations Briefing
18. February 2021 Winter Storms After Action Report Follow-up re Load Shed and Circuit Sectionalizing

ITEMS FROM COMMISSIONERS

19. Update from Fayette Power Plant Resource Plan Working Group. (Sponsors: Tuttle; Reed)

OTHER BUSINESS

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

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. To register for virtual Citizen Communication, please give 24 hours' notice. For additional information regarding the Electric Utility Commission, please call Natasha Goodwin, Austin Energy, at (512)322-6505 or email Natasha.Goodwin@austinenergy.com.

ADJOURNMENT

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. To register for virtual Citizen Communication, please give 24 hours' notice. For additional information regarding the Electric Utility Commission, please call Natasha Goodwin, Austin Energy, at (512)322-6505 or email Natasha.Goodwin@austinenergy.com.