



Electric Utility Commission

May 9, 2022 ■ 6:00 PM

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

4815 Mueller Blvd, Austin TX 78723

Some members of the Electric Utility Commission may be participating by videoconference.

The meeting may be viewed online at: <http://www.austintexas.gov/page/watch-atxn-live>

Public comment will be allowed in-person or remotely by telephone. Speakers may only register to speak on an item once either in-person or remotely and will be allowed up to three minutes to provide their comments.

Registration no later than noon the day before the meeting is required for remote participation. To register contact Robin Otto at Robin.Otto@austinenergy.com or 512-322-6254.

AGENDA

Members:

Marty Hopkins, Chair (Vela)
Dave Tuttle, Vice Chair (Alter)
Marshall Bowen (Kelly)
Randy Chapman (Pool)

Cary Ferchill (Mayor)
Erik Funkhouser (Fuentes)
Karen Hadden (Kitchen)
Makenna Jonker (Harper-Madison)

Cyrus Reed (Tovo)
Kay Trostle (Ellis)
Joli Cardenas (Renteria)

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

Reading and Action on Consent Agenda: Items 2-7 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

PUBLIC 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 April 11, 2022 meeting.

NEW BUSINESS – CONSENT

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

2. (6/9) [Purchasing]; Authorize additional revenue to a contract with Austin Metal & Iron Co LP to continue providing reclamation services, for an additional revenue amount of \$450,000 for a revised total estimated revenue amount of \$800,000.
3. (6/9) [Purchasing]; Authorize an amendment to an existing contract with GC3 Specialty Chemicals Inc, to provide bulk aqueous ammonia, to increase in the amount of \$111,200 and to extend the term by four months, for a revised total contract amount not to exceed \$654,000.
4. (6/16) [Purchasing]; Authorize negotiation and execution of a contract with Practicing Perfection Institute to provide performance improvement consulting services for a term of two years in an amount not to exceed \$574,000.
5. (6/16) [Capital Contracting Office]; Authorize negotiation and execution of a professional services agreement with the following two staff recommended firms (or other qualified

respondents) for Request for Qualifications Solicitation No. CLMP323: Intertek USA Inc., dba Intertek AIM and Metallurgical Engineering Services, for testing, inspection and engineering analysis services for the 2022 Inspection and Analysis of Power Generation Facilities Rotation List not to exceed \$6,000,000.

6. (6/16) [Purchasing]; Authorize negotiation and execution of a cooperative contract with Kudelski Security Inc. for A10 Networks products and services including maintenance, training, and support, for a term of three years in an amount not to exceed \$496,000.
7. (6/16) [Austin Energy]; Authorize negotiation and execution of all documents and instruments necessary or desirable to acquire a permanent Electric Transmission and Distribution Easement consisting of approximately 0.060 acre (2,634 square feet), out of Lot 2, Northwend Phase "B" Section 1-D, John Applegait Survey No. 58, a subdivision in Travis County, Texas, and being a portion of the property located at 9425 N. Lamar Blvd., Austin, Texas 78753, for the Austin Energy Transmission Circuit 811 JL-MC 138kV upgrade project, in an amount not to exceed \$151,303.00, including standard and customary closing costs and fees.

STAFF BRIEFINGS & REPORTS

8. 2nd Quarter Financial Briefing
9. 2nd Quarter Operations Briefing

ITEMS FROM COMMISSIONERS

10. Update from Budget and Audit Workgroup (Sponsors: Chapman; Hopkins)

OTHER BUSINESS

11. Report regarding City Council action on items previously reviewed by the EUC.
12. Future agenda items

ADJOURNMENT