



## **ELECTRIC UTILITY COMMISSION MEETING MINUTES Monday, May 09, 2022**

The Electric Utility Commission convened a hybrid meeting on Monday, May 09, 2022 in accordance with social distancing protocols necessitated by the COVID 19 pandemic.

**Commissioners in Attendance (In-person):** Marty Hopkins, Chair (District 4), Randy Chapman (District 7); Makenna Jonker (District 1); Kay Trostle (District 8) Cyrus Reed (District 9)

**Commissioners in Attendance (Virtual):** Dave Tuttle, Vice Chair (District 10); Marshall Bowen (District 6)

**Commissioners Absent:** Erik Funkhauser (District 2), Joli Cardenas (District 3), Cary Ferchill (Mayor); Karen Hadden (District 5),

**CALL TO ORDER** – Chair Hopkins called the meeting to order at 6:05 p.m.

**CITIZEN COMMUNICATION:** Dale Bulla spoke about solar rooftops, electric vehicles and climate change.

### **APPROVAL OF MINUTES**

1. Approve minutes of the April 11, 2022 Regular Meeting of the Electric Utility Commission. **The minutes for the April 11, 2022, Regular Meeting of the Electric Utility Commission Meeting were approved on a 7-0 vote with Commissioners Cardenas, Funkhauser, Ferchill and Hadden absent.**

### **NEW BUSINESS – CONSENT**

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

- Motion (Trostle) to recommend Items 2, 3, 5-7; seconded (Chapman); and Motion (Jonker); seconded (Reed); passed on a vote of 7-0, with Commissioners Cardenas, Funkhauser, Ferchill and Hadden absent.**
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. 2<sup>nd</sup> Quarter Financial Briefing - **Briefing provided by John Davis, Austin Energy Finance Director.**
9. 2<sup>nd</sup> Quarter Operations Briefing – **Briefing provided by Sidney Jackson, Deputy General Manager and Chief Operations Office**

#### **ITEMS FROM COMMISSIONERS**

10. Update from Budget and Audit Working Group (Sponsors: Chapman; Hopkins)
  - a. The Working Group discussed several potential recommendations that may be considered at a future meeting.

#### **OTHER BUSINESS**

11. Report regarding City Council action on items previously reviewed by the EUC.
12. Future agenda items.
  - a. AE and AISD electric fleet
  - b. Sectionalization update
  - c. Resiliency as a service
  - d. Local storage solar

#### **ADJOURNMENT**

**Chair Hopkins adjourned the meeting at 7:54 pm without objection.**

The minutes were approved at the July 18, 2022 meeting on Commissioner Trostle’s motion, Commissioner Chapman’s second on a 9-0 vote with Commissioner Funkhauser absent and one vacancy.