



MEETING OF THE ELECTRIC UTILITY COMMISSION
October 17, 2022 ■ 6:00 PM
AUSTIN ENERGY HEADQUARTERS/SHUDDE FATH CONFERENCE ROOM
4815 MUELLER BLVD
AUSTIN, TEXAS

Some members of the Electric Utility Commission maybe 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 via phone at 512-322-6254.

AGENDA

Members:

Marty Hopkins, Chair
Dave Tuttle, Vice Chair
Marshall Bowen
Randy Chapman

Cary Ferchill
Karen Hadden
Makenna Jonker
Cyrus Reed

Kay Trostle
Vacant
Vacant

CALL MEETING TO ORDER

PUBLIC COMMUNICATION: GENERAL

The first 5 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

APPROVAL OF MINUTES

1. Approve the minutes of the Electric Utility Commission Regular meeting on September 12, 2022.

DISCUSSION AND POSSIBLE ACTION ON RECOMMENDATIONS

2. Recommend authorizing negotiation and execution of a multi-term cooperative contract with SHI-GOVERNMENT SOLUTIONS Inc, to provide Novell SUSE software maintenance and support for up to three years for a total contract amount not to exceed \$495,000.
3. Recommend approving issuance of a five-year production-based incentive (PBI) to Paloma Ridge Owner, LLC, for the installation of solar electric systems on their facility located at 13620 N FM 620 Rd, Austin, TX 78717, in an amount not to exceed \$2,041,981.

4. Recommend authorizing negotiation and execution of a contract with Texas AirSystems, LLC for modular heat exchanger skids, for a term of five years in an amount not to exceed \$25,000,000.
5. Recommend authorizing an amendment to a contract with Motorola Solutions Inc to provide support hosting services and related adjuncts and interfaces for the existing Customer Service Request System utilized by Austin 3-1-1 Citywide Information Center, to increase the amount by \$2,500,000 and to extend the term by up to five years, for a revised total contract amount not to exceed \$5,000,000.
6. Recommend authorizing negotiation and execution of a contract with Thielsch Engineering Inc. for power production maintenance, for a term of five years in an amount not to exceed \$20,000,000.
7. Recommend authorizing negotiation and execution of a contract with Trane U.S. Inc. or one of the other qualified offerors to Request for Proposals 1100 JMF3016 to provide preventative and corrective maintenance, overhauls, inspections, repairs, modifications, upgrades, parts, testing, and rental of chillers for Sand Hill Energy Center, for a term of six years in an amount not to exceed \$2,500,000.
8. Recommend authorizing award of a contract with KBS Electrical Distributors Inc to provide relays for switchgear and relay panels, for a term of five years in an amount not to exceed \$1,650,000.
9. Recommend authorizing award of contracts with KBS Electrical Distributors Inc and Priester-Mell & Nicholson Inc. to provide circuit switchers, each for a term of five years in an amount not to exceed \$6,000,000, divided between the contractors.
10. Recommend authorizing an amendment to a cooperative contract with Oracle America, Inc for continued technical cloud analytic services, to increase the amount by \$1,185,461 and to extend the term by 20 months, for a revised total contract amount not to exceed \$3,393,461.

DISCUSSION AND POSSIBLE ACTION ITEMS

11. Discussion and possible action on the proposed Base Rate changes.
12. Discussion and possible action on the 2023 Electric Utility Commission Meeting Schedule.

DISCUSSION ITEMS

13. Discussion of report regarding City Council action on items previously reviewed by the EUC.

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 2 days (48 hours) before the meeting date. Please call Robin Otto at Austin Energy, at (512) 322-6254 or email Robin.Otto@austinenergy.com, for additional information; TTY users route through Relay Texas at 711.

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WORKING GROUP UPDATE

14. Update from the Budget & Audit Working Group.

FUTURE AGENDA ITEMS

ADJOURNMENT

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