



**MEETING OF THE ELECTRIC UTILITY COMMISSION
MARCH 20, 2023 ▪ 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.

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
Kaiba White
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 January 9, 2023.

DISCUSSION AND ACTION ON RECOMMENDATIONS

2. Recommend authorizing negotiation and execution of a Design-Build Agreement with Jingoli Power, LLC for design and construction services for the Brackenridge Gas Insulated Switchgear Substation - Reissue in an amount not to exceed \$33,949,201.00.
3. Recommend authorizing execution of a contract for fault indicators and fiber optic leads, with KBS Electrical Distributors Inc for a term of five years in an amount not to exceed \$4,950,000.
4. Recommend authorizing execution of a contract for polyurethane foam backfill and conductive polyurethane foam backfill, with Priester-Mell & Nicholson Inc. for a term of five years in an amount not to exceed \$575,000.

5. Recommend authorizing an amendment to a contract for continued maintenance, repairs and inspections on Bronto Skylift vehicles, with TGM Wind Services, LLC D/B/A Kardie Equipment, for an increase in the amount of \$1,500,000 and to extend the term by five years for a revised total contract amount not to exceed \$2,395,000.
6. Recommend authorizing negotiation and execution of all documents and instruments necessary to acquire an easement for chilled water facilities across Lot 1, Block B, Mueller Section III Subdivision, a subdivision of Travis County, Texas, according to the map or plat thereof recorded under Document No. 200500279 of the Official Records of Travis County, Texas, located at 1401 Philomena Street, Austin, Texas, from Philomena Street Investor, LLC, for an amount not to exceed \$230,000.
7. Recommend authorizing negotiation and execution of a contract for broker services for Austin Energy with Alliant Insurance Services Inc. d/b/a Alliant Insurance Services, for up to five years for a total contract amount not to exceed \$55,000,000.

STAFF BRIEFINGS & REPORTS

8. Staff briefing of the First Quarter Financial Report by Stephanie Koudelka, Finance Director.
9. Staff briefing of the First Quarter Operations Report by Stuart Reilly, Interim Deputy General Manager and Chief Operations Officer.
10. Staff briefing on the recent Base Rate changes by Rusty Maenius, Vice President of Finance.
11. Staff briefing on the February Winter Storm Event by Stuart Reilly, Interim Deputy General Manager and Chief Operations Officer; Elton Richards, Vice President Electric System Field Operations; Greg Flay, Vice President Technology & Data; and Lisa Martin, Vice President Electric Systems Engineering & Technical Services.

DISCUSSION AND ACTION ITEMS

12. Approve the creation of a Budget & Audit working group to provide recommendations on the FY 23/24 Austin Energy budget to the Commission. (Sponsors: Chapman, Trostle, Reed)
13. Discussion and possible action regarding the 2023-2024 City of Austin Budget recommendations.

DISCUSSION ITEMS

14. 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@austinenenergy.com, for additional information; TTY users route through Relay Texas at 711.

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FUTURE AGENDA ITEMS

ADJOURNMENT

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