



***ELECTRIC UTILITY COMMISSION
REGULAR MEETING MINUTES
MONDAY, JANUARY 09, 2023***

The Electric Utility Commission convened in a Regular meeting on Monday, January 09, 2023, at 4815 Mueller Blvd in Austin, Texas.

Vice Chair Tuttle called the Electric Utility Commission Meeting to order at 6:04 p.m.

Commissioners in Attendance: Dave Tuttle, Vice Chair; Cyrus Reed; Randy Chapman

Commissioners in Attendance Remotely: Karen Hadden, Makenna Jonker, Kay Trostle

PUBLIC COMMUNICATION: GENERAL

There were no speakers.

APPROVAL OF MINUTES

1. Approve the minutes of the ELECTRIC UTILITY COMMISSION REGULAR MEETING on November 14, 2022.

The minutes from the meeting of 11/14/2022 were approved as amended on Commissioner Ferchill's motion, Commissioner Reed's second on a (6-0) vote with Commissioners Hopkins and Bowen absent and two vacancies. The amendment was to include the votes for recommendations that were passed.

Recommendation No. 20221114-11A: Austin Energy's Base Rate Proposal was passed 9-0 vote with two vacancies.

Recommendation No. 20221114-11B: Austin Energy's Base Rate Proposal was passed on a 6-3 vote with two vacancies.

DISCUSSION AND POSSIBLE ACTION ON RECOMMENDATIONS

The motion to approve recommendations 2-10 and 13-14 was approved on Commissioner Ferchill's motion, Commissioner Reed's second on a (7-0) vote with Commissioners Hopkins and Bowen absent and two vacancies.

The motion to approve recommendation 11 was approved on Commissioner Tuttle's motion, Commissioner Chapman's second on a (7-0) vote with Commissioners Hopkins and Bowen absent and two vacancies.

The motion to approve recommendation 12 was approved on Commissioner Reed's motion, Commissioner Ferchill's second on a (7-0) vote with Commissioners Hopkins and Bowen absent and two vacancies.

The motion to approve recommendation 15 was approved on Commissioner Ferchill's motion, Commissioner Reed's second on a (7-0) vote with Commissioner's Hopkins and Bowen absent and two vacancies.

2. Recommend authorizing negotiation and execution of a contract with KBS Electrical Distributors Inc, Priester-Mell & Nicholson Inc., Stuart C Irby Company d/b/a Stuart C Irby Co, Techline Inc, Texas Electric Cooperatives, Wesco Distribution, Inc. d/b/a Hi-Line Utility Supply Co, LLC aka Power Supply, to provide critical electric utility supplies, for a term of five years in an amount not to exceed \$125,000,000.
3. Recommend authorizing negotiation and execution of a multi-term cooperative contract with CDW LLC D/B/A CDW Government, to provide products and maintenance services for Recorded Future software for up to three years for a total contract amount not to exceed \$840,000.
4. Recommend authorizing negotiation and execution of a contract with General Electric International, Inc. for upgrades to the control system on Unit 5 at Sand Hill Energy Center in an amount not to exceed \$2,600,000.
5. Recommend authorizing an amendment to a contract with Siemens Energy Inc for continued supply of high voltage circuit breakers, to increase the amount by \$3,400,000, for a revised total contract amount not to exceed \$9,655,000.
6. Recommend authorizing award of a contract with Shrieve Chemical Company, LLC to provide sulfuric acid, for a term of five years in an amount not to exceed \$375,000.
7. Recommend authorizing negotiation and execution of a contract with Florida Transformer LLC DBA Emerald Transformer to provide transformer recycling, used oil recycling, polychlorinated biphenyl management and transformer refurbishment services for a term of five years in an amount not to exceed \$2,000,000.
8. Recommend authorizing award of a contract with Incircle Management Inc DBA Incircle Management to provide grounds maintenance and landscaping services, for a term of four years in an amount not to exceed \$1,100,000.

9. Recommend authorizing award of contracts with Brand Industrial Services, Inc. D/B/A BrandSafeway LLC, Hi-Tech Industrial Services LLC, and Travis Industries LLC to provide scaffolding services for a term of five years in an amount not to exceed \$2,000,000.
10. Recommend authorizing negotiation and execution of a contract with Fujitsu America Inc. for ServiceNow products, services, and software including maintenance and support for Austin Energy, for a term of five years in an amount not to exceed \$14,000,000.
11. Recommend authorizing an amendment to a contract with ChargePoint, Inc., to provide continued electric vehicle plug-in charging station software and support services to increase the amount by \$380,000 and to extend the term by six months, for a revised total contract amount not to exceed \$1,329,000.
12. Recommend approving an ordinance amending City Code Chapter 15-9 (Utility Service Regulations) to allow installation of approved socket-mounted transfer switch devices between the City's meter and customer-owned service terminal to allow customer equipment that provides back-up power to connect to a customer's electric service terminal.
13. Recommend authorizing award of a contract with Techline Inc to provide decorative lights, luminaries, and lamp poles, for a term of five years in an amount not to exceed \$2,400,000.
14. Recommend authorizing negotiation and execution of a multi-term cooperative contract with GTS Technology Solutions, Inc. to provide communications equipment and related technical support, for up to four years for a total contract amount not to exceed \$550,000.
15. Recommend authorizing negotiation and execution of multi-term cooperative contracts with Oracle America, Inc. to provide Customer Care and Billing (CC&B) hosting and support services, for up to 17 months for a total contract amount not to exceed \$14,605,332.

DISCUSSION ITEMS

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

There was no discussion.

FUTURE AGENDA ITEMS

Topic
Base Rate overview: the rates, when phased in, and associated topics below
VOS/BTM storage/V2G/V2H: as per rate case
C&I customer primary service in the base rate
CAP program enhancements
Reliability as a Service update
Storage RFP results, what storage is in place/planned
EV charging program (migrating from TOU pilot to a true intelligent charging program)

Weatherization costs
Building Energy Codes, including EV-Ready and Electric-Ready
CIAC
Community Benefit Charges
Post State Legislative Session briefing
Regulatory update on PUCT actions/market reforms (2 or 3 over the year)
IRA opportunities from funding/loans/grants
Sectionalization
Budget & Audit Work Group Formation action item on February agenda
Fleet Electrification Update

ADJOURNMENT

Vice Chair Tuttle adjourned the meeting at 7 p.m. without objection.

“The minutes were approved at the March 20, 2023, meeting of the Electric Utility Commission on Commissioner Trostle’s motion and Commissioner Chapman’s second on a (6-0) vote with Commissions Bowen, Ferchill, Hadden and Jonker absent and one vacancy.”