



**MEETING OF THE ELECTRIC UTILITY COMMISSION
MAY 08, 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:

Dave Tuttle, Chair
Kaiba White, Vice Chair
Raul Alvarez
Jonathon Blackburn

Marshall Bowen
Randy Chapman
Marty Hopkins
Cyrus Reed

Jeremy Seibert
Kay Trostle
Vacant

CALL MEETING TO ORDER

INTRODUCTION OF NEW COMMISSIONERS

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 April 10, 2023.

DISCUSSION AND ACTION ON RECOMMENDATIONS

2. Recommend authorizing reimbursement of costs to DW CAL 308 Guadalupe, LLC., for the service pipe connection to interconnect the Republic Office Building to the Austin Energy (AE) downtown District Cooling System in an amount not to exceed \$1,412,870.
3. Recommend authorizing award of a multi-term contract to provide pole climbing equipment with Techline Inc for up to five years for a total contract amount not to exceed \$1,500,000.
4. Recommend authorizing negotiation and execution of a multi-term contract with Line Quest, LLC to provide underground utility locating services, for up to three years for a total contract amount not to exceed \$9,500,000.

5. Recommend authorizing negotiation and execution of a multi-term contract to provide network transformers with KBS Electrical Distributors Inc, for up to five years, for a total contract amount not to exceed \$70,000,000.
6. Recommend authorizing negotiation and execution of multi-term contracts with ABC Professional Tree Services; BDG Trees, LLC; Pannell Contracting, LLC; and Sequoias Tree Expert LLC, to provide vegetation management around energized lines, for up to three years for a total contract amount not to exceed \$15,000,000.
7. Recommend authorizing negotiation and execution of multi-term contracts with Linetec Services, LLC; Pike Enterprises Inc D/B/A Pike Electric LLC; and Renegade Group, LLC to provide overhead distribution electrical services, each for up to three years for total contract amounts not to exceed \$36,000,000, divided among the contractors.
8. Recommend authorizing negotiation and execution of contracts with Barrier Fence, LLC; Tony Parent Enterprises, Inc. D/B/A Allied Fence & Security; and Woolery Custom Fence Co to provide high security fencing for one year, in the amount of \$7,000,000.
9. Recommend ratifying additional funding for utility advanced meter infrastructure services with Landis+Gyr Technology Inc., in the amount of \$2,000,000, authorize an amendment for continued services in the amount of \$12,800,000, and extend the term by one year for a revised total contract amount not to exceed \$69,977,434.

STAFF BRIEFINGS & REPORTS

10. Staff briefing of the Second Quarter Operations Report by Lisa Martin, Acting Deputy General Manager and Chief Operations Officer.
11. Staff briefing of the Second Quarter Financial Report by Stephanie Koudelka, Finance Director.
12. Staff briefing on the Line Extension Policy and Contributions in Aid of Construction by Rusty Maenius, Vice President of Finance and David Tomczyszyn, Director of Transmission & Distribution Engineering.

WORKING GROUP UPDATE

13. Update from Budget & Audit Working Group

DISCUSSION AND ACTION ITEMS

14. Consider recommendation of a waiver of the term limit to allow Kaiba White to serve as the Electric Utility Commission representative to the Joint Sustainability Committee. (Sponsors: White, Chapman, Tuttle)

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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15. Discussion and possible action of a Resolution on Hiring Austin Energy General Manager.
(Sponsors: White, Tuttle)

DISCUSSION ITEMS

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

FUTURE AGENDA ITEMS

ADJOURNMENT

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