



***ELECTRIC UTILITY COMMISSION  
REGULAR MEETING MINUTES  
MONDAY, APRIL 10, 2023***

The Electric Utility Commission convened in a Regular meeting on Monday, April 10, 2023, at 4815 Mueller Blvd in Austin, Texas.

Vice Chair Tuttle called the Electric Utility Commission Meeting to order at 6:09 p.m.

**Commissioners in Attendance:** Dave Tuttle, Vice Chair; Cyrus Reed; Randy Chapman, Kay Trostle, Makenna Jonker

**Commissioners in Attendance Remotely:** Marshall Bowen; Karen Hadden; Kaiba White

**PUBLIC COMMUNICATION: GENERAL**

There was 1 speaker.

1. Sara Black spoke about separating rent from electricity at her apartment complex and asked for a copy of her electricity bill.

**APPROVAL OF MINUTES**

1. Approve the minutes of the ELECTRIC UTILITY COMMISSION REGULAR MEETING on March 20, 2023.

The minutes from the meeting of 03/20/2023 were approved as amended on Commissioner Chapman's motion, Commissioner Reed's second on a (8-0) vote with Commissioners Hopkins and Ferchill absent and one vacancy. The minutes were amended to reflect the addition of one item added to future items, questions from a handout provided by Lanetta Cooper at the March meeting.

## DISCUSSION AND POSSIBLE ACTION ON RECOMMENDATIONS

2. Recommend approving issuance of a capacity-based incentive to Texas County & District Retirement System for the installation of solar electric systems on their facility located at 901 S Mopac Expressway Service Road NB, Austin, TX 78746, in an amount not to exceed \$163,620.

**The motion to approve recommendation 2 was approved on Commissioner Trostle's motion, Commissioner Jonker's second on a (8-0) vote with Commissioners Hopkins, Ferchill absent and one vacancy.**

3. Recommend authorizing issuance of rebates for multifamily and commercial customer energy efficiency measures by Austin Energy during Fiscal Year 2022-2023 in the aggregate amounts of \$2,650,000 for multifamily programs and \$3,350,000 for commercial programs, for a total combined amount not to exceed \$6,000,000, including ratification of \$2,850,844 in rebates already issued in the current fiscal year.

**The motion to approve recommendations 3 was approved on Commissioner Reed's motion, Commissioner Tuttle's second on a (8-0) vote with Commissioners Hopkins, Ferchill absent and one vacancy.**

## STAFF BRIEFINGS & REPORTS

4. Staff briefing on the Austin Energy FY24 Forecast and Budget Planning by Mark Dombroski, Deputy General Manager and Chief Financial & Administrative Officer.

**The presentation was made by Mark Dombroski, Deputy General Manager and Chief Financial & Administrative Officer.**

5. Staff briefing on the Electric Vehicle Program by Richard G  nec  , Vice President of Customer Energy Solutions.

**The presentation was made by Richard G  nec  , Vice President of Customer Energy Solutions and Cameron Freberg, Interim Manager, Electric Vehicles and Emerging Technologies.**

## DISCUSSION AND ACTION ITEMS

6. Discussion and possible action regarding the 2023-2024 City of Austin Budget recommendations.

**The motion to approve the 2023-2024 City of Austin Budget recommendations drafted by the Budget & Audit Working Group was approved on Commissioner Chapman's motion, Commissioner Reed's second on a (8-0) vote with Commissioners Hopkins, Ferchill absent and one vacancy.**

**The approved recommendation can be accessed via this link**  
<https://services.austintexas.gov/edims/document.cfm?id=406593> :

7. Conduct officer elections for the Chair and Vice Chair of the Electric Utility Commission.

**The motion to approve Commissioner Tuttle as Chair and Commissioner White as Vice Chair was approved on Commissioner Chapman's motion, Commissioner Trostle's second on a (8-0) vote with Commissioners Hopkins, Ferchill absent and one vacancy.**

8. Approve a representative and an alternate to serve on the Joint Sustainability Committee.  
(Sponsors: Chapman and Hopkins)

**The motion to approve Commissioner White as Representative and Commissioner Chapman as Alternate was approved on Commissioner Trostle's motion, Commissioner Tuttle's second on a (8-0) vote with Commissioners Hopkins, Ferchill absent and one vacancy.**

### **DISCUSSION ITEMS**

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

**There was no discussion.**

10. Discussion regarding the Electric Utility Commission's ability to hold executive session.  
(Sponsors: Chapman and White)

**There was no discussion.**

### **FUTURE AGENDA ITEMS**

- **Commissioner White's draft resolution on the AE GM Recruitment for discussion in May**
- **IEC Building Energy Codes**

### **ADJOURNMENT**

**Vice Chair Tuttle adjourned the meeting at 9:02 p.m. without objection.**

"The minutes were approved at the May 8, 2023, meeting of the Electric Utility Commission on Commissioner Chapman's motion and Commissioner Tuttle's second on a (7-0) vote Commissioners Blackburn, Bowen and Hopkins absent and one vacancy.