



**MEETING OF THE ELECTRIC UTILITY COMMISSION
JUNE 12, 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

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 May 8, 2023.

DISCUSSION AND ACTION ON RECOMMENDATIONS

2. Recommend authorizing negotiation and execution of a multi-term contract to provide mobile demineralizer rental and water treatment parts, with MPW Industrial Services Group Inc, for up to five years for a total contract amount not to exceed \$500,000.
3. Recommend authorizing negotiation and execution of a multi-term contract to provide residential, multifamily and commercial inspection and energy services with CLEAResult Consulting, Inc., Philip Adrian Wistner Jr D/B/A Diamond Head Inspection Services, LLC and French Ventures, LLC, for up to five years for a total contract amount not to exceed \$1,800,000.
4. Recommend authorizing execution of three multi-term contracts to provide design and fabrication of distribution steel poles with KBS Electrical Distributors Inc, Techline Inc, and Texas Electric Cooperatives, for up to five years, for a total amount not to exceed \$15,500,000.

5. Recommend authorizing execution of a contract for 145kv Metering Current Transformers with KBS Electrical Distributors Inc., for a term of five years in an amount not to exceed \$750,000.
6. Recommend approving a resolution authorizing negotiation and execution of an Advance Funding Agreement with the Texas Department of Transportation for the required relocations of Austin Energy electric facilities and adjustments along US 290 and SH 71 under the Oak Hill Parkway Project for a total estimated cost of \$5,527,002.36, plus any cost overruns.
7. Recommend authorizing negotiation and execution of a contract with Grid Solutions (US) LLC to provide substation communication hardware, software maintenance, installation, and training services, for a term of five years in an amount not to exceed \$700,000.

STAFF BRIEFINGS & REPORTS

8. Staff briefing on Distributed Energy Resources Integration

WORKING GROUP UPDATE

9. Update from Budget & Audit Working Group

DISCUSSION ITEMS

10. Discussion and prioritization from future agenda items list for EUC meeting planning.
11. Discussion of report regarding City Council action on items previously reviewed by the EUC.

DISCUSSION AND POSSIBLE ACTION ITEMS

12. Discussion of creation of a Standard Offer for Distributed Solar at Austin Energy, and possible establishment of a working group to advise on the creation of this program. (Sponsors: White, Trostle, Reed, Chapman)

FUTURE AGENDA ITEMS

ADJOURNMENT

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.

For more information on the Electric Utility Commission, please contact Robin Otto at (512) 322-6254 or email Robin.Otto@austinenergy.com.