



**ELECTRIC UTILITY COMMISSION
REGULAR MEETING
MINUTES
Monday, June 12, 2023**

The Electric Utility Commission convened in a Regular Called meeting on Monday, June 12, 2023, at Austin Energy Headquarters, 4815 Mueller Blvd, Austin, TX 78723.

Chair Dave Tuttle called the Electric Utility Commission meeting to order at 6:05 p.m.

Commissioners in Attendance: Dave Tuttle, Chair; Randy Chapman, Kay Trostle

Commissioners in Attendance Remotely: Kaiba White, Vice Chair; Raul Alvarez, Jonathon Blackburn, Cyrus Reed; Jeremy Seibert

PUBLIC COMMUNICATION: GENERAL

There were no speakers.

APPROVAL OF MINUTES

1. Approve the minutes of the Electric Utility Commission Regular Meeting on May 8, 2023.

The motion approving the minutes of the Electric Utility Commission meeting of May 8, 2023, were approved on Commissioner Trostle's motion, Commissioner Chapman's second on an 8-0 vote with Commissioners Bowen and Hopkins absent and one vacancy.

DISCUSSION AND ACTION ON RECOMMENDATIONS

The motion to approve recommendations 2-7 was approved on Commissioner Chapman's motion, Commissioner Trostle's second on a (8-0) vote with Commissioners Bowen and Hopkins absent and one vacancy.

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. Approve 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

8. Staff briefing on Distributed Energy Resources Integration.

The presentation was made by Richard Gécécé, Vice President of Customer Energy Solutions and Tim Harvey, Manager of Customer Renewable Solutions.

WORKING GROUP UPDATE

9. Update from Budget & Audit Working Group

No update provided.

DISCUSSION ITEMS

10. Discussion and prioritization from future agenda items list for EUC meeting planning.

The Commission discussed the future agenda items and prioritized some items for future meeting agendas. They discussed putting the Value of Solar public participation process to develop a standard offer for local distributed community solar on the August agenda and the Building Energy Codes, including EV-Ready and Electric-Ready and New Energy Building Codes IEC Code 2024 Update on the October agenda. There was also discussion of having a briefing on the CAP program, but a date was not identified.

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

There was no discussion.

DISCUSSION AND 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).

Commissioner White led a discussion on this item. No action was taken.

FUTURE AGENDA ITEMS

ADJOURNMENT

Chair Tuttle adjourned the meeting at 7:11 p.m. without objection.

The minutes were approved at the July 10, 2023 meeting on Commissioner Chapman's motion, Commissioner Reed's second on a (8-0) vote with Commissioners Hopkins and Trostle absent and one vacancy.