



**MEETING OF THE ELECTRIC UTILITY COMMISSION  
AUGUST 14, 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](mailto: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  
Cyrus Reed  
Jeremy Seibert

Kay Trostle  
Vacant  
Vacant

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### **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 July 10, 2023.

#### **DISCUSSION AND ACTION ITEMS**

2. Recommend approving the acceptance of a Clean Energy Innovation Fellowship position hosted by the U.S. Department of Energy and administered by the Oak Ridge Institute for Science and Technology to support equity research and development of key equity performance measures for energy efficiency programs at Austin Energy.
3. Recommend authorizing negotiation and execution of a multi-term cooperative contract to provide A10 Networks products and services, including maintenance, training, and support services, with Innovation Network Technologies Corporation d/b/a InNet, for up to three years for a total contract amount not to exceed \$693,000.
4. Recommend authorizing negotiation and execution of a contract to provide a Continuous Emission Monitoring System (CEMS) upgrade and installation of associated custom shelters, with Cemtek Environmental, Inc. D/B/A CEMTEK KVB-Enertec in an amount not to exceed \$700,000.

5. Recommend authorizing negotiation and execution of a multi-term contract to provide substation relay panels, with Control Panels USA Inc, for up to five years for a total contract amount not to exceed \$15,000,000.
6. Recommend authorizing an amendment to a contract for continued purchase of electric meters for use throughout the Austin Energy service area, with Texas Electric Cooperatives, for an increase in the amount of \$16,000,000 and to extend the term by one year for a revised total contract amount not to exceed \$56,000,000.
7. Discussion and possible action regarding a recommendation on the FY 2023-24 Austin Energy Budget.
8. Discussion and possible action for the creation of a Standard Offer for Distributed Solar at Austin Energy working group. (Sponsors: White, Trostle, Reed, Chapman)
9. Discussion and possible action on the Annual Internal Review of the Electric Utility Commission for July 2022 through June 2023.

### **STAFF BRIEFINGS**

10. Staff briefing on the Third Quarter Operations Report by Lisa Martin, Acting Deputy General Manager and Chief Operating Officer.
11. Staff briefing on the Third Quarter Financial Report by Stephanie Koudelka, Finance Director.
12. Staff briefing on the FY 2023/24 Austin Energy Budget by John Davis, Finance Director.
13. Staff briefing on the Value of Solar public participation process to develop a standard offer for local distributed community solar by Richard G  nec  , Vice President of Customer Energy Solutions and Tim Harvey, Manager of Customer Renewable Solutions.

### **WORKING GROUP UPDATE**

14. Update from the Budget & Audit Working Group
15. Update from the Resource Planning Working Group

### **DISCUSSION ITEMS**

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

### **FUTURE AGENDA ITEMS**

### **ADJOURNMENT**