



**MEETING OF THE ELECTRIC UTILITY COMMISSION  
SEPTEMBER 11, 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 August 14, 2023.

### **DISCUSSION AND ACTION ITEMS**

2. Recommend authorizing issuance of rebates for multifamily and commercial customer energy efficiency measures by Austin Energy during Fiscal Year 2023-2024 in the aggregate amounts of \$2,900,000 for multifamily programs and \$3,600,000 for commercial programs, for a total combined amount not to exceed \$6,500,000.
3. Recommend approving issuance of a five-year performance-based incentive (PBI) to Applied Materials, for the installation of solar electric systems on their facility, located at 9700 E US 290 Hwy, Austin, TX 78724, in an amount not to exceed \$2,310,800.
4. Recommend authorizing negotiation and execution of a contract for incident management software licenses and maintenance support with Cority Software, Inc., for up to five years for a total contract amount not to exceed \$2,350,000.

5. Recommend authorizing negotiation and execution of three contracts for power plant maintenance services with ProServ Industrial Contractors, LLC, Taurus Industrial Group, LLC, and Thielsch Engineering, Inc., each for up to five years for total contract amounts not to exceed \$27,000,000, divided among the contractors.
6. Recommend authorizing execution of six contracts for electrical materials with Wesco Distribution, Inc. d/b/a Hi-Line Utility Supply Co., LLC, Power Supply Inc., Priester-Mell & Nicholson Inc., JMR Technology Inc., Graybar Electric Company, Inc., KBS Electrical Distributors Inc., and Techline Inc., each for up to five years for total contract amounts not to exceed \$8,500,000, divided among the contractors.
7. Recommend authorizing negotiation and execution of a contract for valve repair, replacement, and testing services with Southeast Valve, Inc., for up to five years for a total contract amount not to exceed \$4,000,000.
8. Recommend authorizing execution of six contracts for electrical supplies with KBS Electrical Distributors Inc., Techline Inc., Wesco Distribution, Inc. d/b/a Hi-Line Utility Supply Co., LLC, Power Supply Inc., Priester-Mell & Nicholson Inc., Consolidated Electrical Distributors Inc. d/b/a CED – Austin, and Apfelbaum Industrial Inc., each for up to five years for total contract amounts not to exceed \$9,000,000, divided among the contractors.
9. Discussion and possible action for the creation of a Standard Offer for Distributed Solar at Austin Energy working group. (Sponsors: White, Trostle, Reed, Chapman)

#### **STAFF BRIEFINGS**

10. Staff briefing Council Resolution 20221201-045 relating to solar battery storage, microgrids, and load-shaping technology, by Richard G  n  c  , Vice President of Customer Energy Solutions.
11. Staff briefing on Council Resolution 20230309-027 relating to fast charging stations for electric vehicles, by Richard G  n  c  , Vice President of Customer Energy Solutions.
12. Staff briefing on the Resource Generation Plan Update by Michael Enger, Acting Vice President of Market Operations & Resource Planning.

#### **WORKING GROUP UPDATE**

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

#### **DISCUSSION ITEMS**

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

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@austinenenergy.com](mailto:Robin.Otto@austinenenergy.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@austinenenergy.com](mailto:Robin.Otto@austinenenergy.com).

## **FUTURE AGENDA ITEMS**

## **ADJOURNMENT**

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