



**MEETING OF THE ELECTRIC UTILITY COMMISSION  
OCTOBER 16, 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  
Cesar Benavides

Jonathon Blackburn  
Marshall Bowen  
Randy Chapman  
Cyrus Reed

Jeremy Seibert  
Kay Trostle  
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 September 11, 2023.

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

2. Recommend authorizing negotiation and execution of a contract for simple cycle generator testing, repair, and maintenance with Baseload Power Generation Parts and Services, LLC, for up to five years for a total contract amount not to exceed \$15,000,000.
3. Recommend authorizing execution of a multi-term contract to provide air filters with Filter Technology Co. Inc., for up to six years for a total contract amount not to exceed \$500,000.
4. Recommend authorizing execution of four multi-term contracts to provide polyvinyl chloride conduit and accessories, with Forwawteh I Kalloh D/B/A Greenville Enterprises LLC, Graybar Electric Company, Inc D/B/A Graybar, Texas Electric Cooperatives and Turtle & Hughes, Inc D/B/A Turtle & Hughes for up to five years, for a total contract amount not to exceed \$3,400,000 divided among the contractors.

5. Recommend authorizing execution of a construction contract for Austin Energy-SCC Roof Replacement project, with Port Enterprises, Ltd. in the amount of \$1,945,000.00 plus a \$194,500.00 contingency for a total contract amount not to exceed \$2,139,500.00.
6. Approve the 2024 Electric Utility Commission Meeting Schedule.

### **STAFF BRIEFINGS**

7. Staff briefing on the 2024 International Energy Conservation Code by Richard G  nec  , Vice President of Customer Energy Solutions.
8. Staff briefing on the Resource Generation Plan Update by Michael Enger, Interim Vice President of Market Operations & Resource Planning.

### **WORKING GROUP UPDATE**

9. Update from the Budget & Audit Working Group
10. Update from the Resource Generation Planning Working Group

### **DISCUSSION ITEMS**

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

### **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](mailto: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](mailto:Robin.Otto@austinenergy.com).