



**MEETING OF THE ELECTRIC UTILITY COMMISSION
NOVEMBER 13, 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
Cesar Benavides

Jonathon Blackburn
Randy Chapman
Mick Long
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 October 16, 2023.

DISCUSSION AND ACTION ITEMS

2. Recommend authorizing negotiation and execution of two contracts for pole inspection and remediation services with Osmose Utilities Services Inc. d/b/a Osmose Utilities Services, Inc., and Constellation Energy Corporation d/b/a Constellation Energy Generation, LLC, each for up to six years for total contract amounts not to exceed \$12,000,000, divided between the contractors.
3. Recommend authorizing execution of a contract for hauling services for heavy electric utility equipment with H. Brown, Inc., for up to three years for a total contract amount not to exceed \$2,000,000.
4. Recommend authorizing negotiation and execution of two contracts for tree growth regulator services with Edko LLC and T&S Growth Solutions, LLC, each for up to three years for total contract amounts not to exceed \$5,000,000, divided between the contractors.

5. Recommend authorizing negotiation and execution of a contract for one-time preventive generator maintenance with Grid Solutions (US) LLC, in an amount not to exceed \$1,650,000.
6. Recommend authorizing negotiation and execution of a contract for forklift and boom services with MEI Rigging & Crating LLC, for up to three years for a total contract amount not to exceed \$1,300,000.
7. Recommend authorizing an amendment to a contract for continued service of the UPLAN network management and modeling software, support and subscription services, with LCG Consulting, to increase the amount by \$520,000 and to extend the term by two years for a revised total contract amount not to exceed \$2,479,667.
8. Recommend authorizing negotiation and execution of a contract for situational awareness and operational awareness visualization software maintenance, upgrades, and related services with Primate Technologies, Inc., for up to five years for a total contract amount not to exceed \$1,330,000.
9. Recommend approving issuance of a capacity-based incentive to Public Storage Orangeco Inc., in an amount not to exceed \$388,776 and approve issuance of a 5-year performance-based incentive to Public Storage Orangeco Inc., in an amount not to exceed \$1,024,185.28, for the installation of solar electric systems on their facilities.
10. Recommend approving issuance of a 5-year performance-based incentive to Starwood Capital Group LLC, for the installation of solar electric systems on their facilities located at 8310 N Capital of Texas Hwy SB 2, Austin, TX 78759 and 5707 Southwest Pkwy 1, Austin, TX 78735, in an amount not to exceed \$770,089.
11. Recommend approving issuance of a capacity-based incentive to Westminster Presbyterian for the installation of solar electric systems on their facility located at 3208 Exposition Blvd., Austin, TX 78703, in an amount not to exceed \$82,215.
12. Recommend approving issuance of a capacity-based incentive to Westminster Manor for the installation of solar electric systems on their facility located at 4300 Bull Creek Rd. Austin, TX 78731, in an amount not to exceed \$144,936.
13. Recommend authorizing negotiation and execution of a contract for portable three-phase meter analyzers with Radian Research Inc., for up to two years for a total contract amount not to exceed \$650,000.
14. Recommend authorizing negotiation and execution of a 12-month membership agreement with two 12-month renewal options with the Electric Power Research Institute for research programs related to electric transportation, energy storage and distributed generation, distributed energy resource integration, and electric grid planning/ operations in an amount not to exceed \$400,000 for an overall total amount not to exceed \$1,200,000.
15. Recommend authorizing award and execution of a construction contract with Capital Excavation Company for the East Village Substation project in the amount of \$9,300,601.85 plus a \$1,000,000 contingency, for a total contract amount not to exceed \$10,300,601.85.

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@austinenrgy.com, for additional information; TTY users route through Relay Texas at 711.

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STAFF BRIEFINGS

16. Staff briefing on the Fourth Quarter Financial Report by Stephanie Koudelka, Finance Director.
17. Staff briefing on the Fourth Quarter Operations Report by Lisa Martin, Deputy General Manager and Chief Operating Officer.
18. Staff briefing on the Resource Generation Plan Update by Michael Enger, Interim Vice President of Market Operations & Resource Planning.

WORKING GROUP UPDATE

19. Update from the Budget & Audit Working Group
20. Update from the Resource Generation Planning Working Group

DISCUSSION ITEMS

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

FUTURE AGENDA ITEMS

ADJOURNMENT

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