



**SPECIAL CALLED MEETING OF THE ELECTRIC UTILITY COMMISSION
JANUARY 22, 2024 ▪ 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

Kay Trostle
Vacant
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 November 13, 2023.

DISCUSSION AND ACTION ITEMS

2. 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.
3. Recommend authorizing execution of two contracts for batteries, battery banks and battery testing services with Direct Current Preventive Maintenance LLC d/b/a DCPM and Exponential Power Inc. each for up to five years for total contract amounts not to exceed \$3,500,000 divided between the contractors.
4. Approve the creation of a Budget & Audit working group to provide recommendations on the FY 24/25 Austin Energy budget to the Commission. (Sponsors: Chapman, Trostle)

DISCUSSION ITEMS

5. Presentation by Abbe Ramanan, Clean Energy Group, regarding green hydrogen.
6. Discussion on hydrogen technology by Michael Hoffman, Austin Energy Environmental Services Manager; Michael Webber, University of Texas; Patrick Drupp, Sierra Club; Joseph Benoit, PSM; and moderated by Dana Harmon.
7. Discussion of the Resource Generation Plan Working Group's draft recommendations.
8. 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, 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.