



**REGULAR MEETING OF THE ELECTRIC UTILITY COMMISSION
MARCH 18, 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	Jonathon Blackburn	Vacant
Kaiba White, Vice Chair	Randy Chapman	Vacant
Raul Alvarez	Mick Long	Vacant
Cesar Benavides	Cyrus Reed	

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 February 12, 2024.

DISCUSSION AND ACTION ITEMS

2. Recommend authorizing negotiation and execution of a contract for demand response program support and consulting services with CLEAResult Consulting, Inc., for up to three years for a total contract amount not to exceed \$2,300,000.
3. Recommend authorizing negotiation and execution of a revenue contract for reclamation services with Austin Metal & Iron Co LP, for up to five years for a total estimated revenue amount of \$5,000,000.
4. Recommend approving issuance of a capacity-based incentive to the City of Sunset Valley for installation of solar electric systems on their facilities located at 3203 and 3207 Jones Road, Sunset Valley, Texas, 78745, in an amount not to exceed \$119,899.
5. Recommend authorizing negotiation and execution of a contract for mobile medical surveillance and related services with Capitol Medical Services, LLC, for up to three years for a total contract amount not to exceed \$500,000.

6. Recommend authorizing negotiation and execution of a contract for an electronic visitor management system with Force 5, Inc., for up to five years for a total contract amount not to exceed \$700,000.
7. Recommend authorizing negotiation and execution of a contract for Doble testing equipment and related services with Doble Engineering Company, for up to five years, for a total contract amount not to exceed \$586,500.
8. Recommend authorizing negotiation and execution of two contracts for circuit breakers with Siemens Energy Inc. and KBS Electrical Distributors Inc., each for up to five years for total contract amounts not to exceed \$37,000,000, divided between the contractors.
9. Recommend authorizing negotiation and execution of an amendment to a contract for continued supply of indoor arc-resistant switchgear with Powell Electrical Systems Inc., to increase the amount by \$5,000,000 and to extend the term by one year for a revised total contract amount not to exceed \$27,000,000.
10. Recommend authorizing execution of two contracts for air switches with Royal Switchgear Manufacturing Co. and Morpac Industries Inc., for up to five years for a total contract amount not to exceed \$8,500,000.
11. Recommend authorizing negotiation and execution of an amendment to a contract for continued broadcast messaging text notifications with KUBRA Arizona, Inc., to increase the amount by \$600,000 for a revised total contract amount not to exceed \$3,980,767.
12. Approve FY25 City of Austin Budget Recommendations. (Sponsors: Chair Tuttle, Vice Chair White)
13. Approve a resolution making recommendations on the Austin Energy Resource, Generation and Climate Protection Plan to 2035. (Sponsors: Chair Tuttle, Vice Chair White)

STAFF BRIEFINGS

14. Staff briefing on the Resource, Generation, and Climate Protection Plan by Bob Kahn, General Manager and Lisa Martin, Deputy General Manager and Chief Operating Officer.

DISCUSSION ITEMS

15. 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.