



**REGULAR MEETING OF THE ELECTRIC UTILITY COMMISSION
JULY 15, 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 Amy Everhart, at Amy.Everhart@AustinEnergy.com or via phone at 512-322-6087.

AGENDA

Members:

Dave Tuttle, Chair
Kaiba White, Vice Chair
Ayo Akande
Raul Alvarez

Cesar Benavides
Jonathon Blackburn
Randy Chapman
Mick Long

Cyrus Reed
Joshua Rhodes
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 June 10, 2024.

DISCUSSION AND ACTION ITEMS

2. Recommend authorizing negotiation and execution of a contract for cloud cross connect subscription services with Equinix Inc, for a term of one year in an amount not to exceed \$175,000.
3. Recommend authorizing negotiation and execution of all documents and instruments necessary and desirable for the fee simple acquisition of an approximately 1.034 acre (45,046 square feet) tract of land located at 11202 Pearce Lane, Del Valle, Texas 78617 and being Lot 16, in Block L, of Timber Creek Section 2 according to the Plat recorded in Volume 55, Page 13, Plat Records of Travis County, Texas, said Lot 16 conveyed to Nazir Ahmad in that certain General Warranty Deed as recorded in document number 2022061446, Official Public Records of Travis County Texas from Mr. Nazir Ahmad, for an amount not to exceed \$278,821 including estimated closing costs.

4. Recommend authorizing negotiation and execution of a contract and other necessary and appropriate agreements with J.P. Morgan Securities LLC needed to evaluate and facilitate the potential sale of the District Energy and Cooling assets.
5. Recommend approval issuance of capacity-based incentives to Eanes Independent School District, for installation of solar electric systems on their facilities located at 2 Walsh Tarlton Lane, 304 Camp Craft Road, 1300 Walsh Tarlton Lane, 1201 S Capital of Texas HWY NB, in an amount not to exceed \$848,830.
6. Review and Approve the Annual Internal Review of the Electric Utility Commission for July 2023 through June 2024.

STAFF BRIEFINGS

7. Staff briefing on the Weatherization Program by Holly Prosser, Energy Efficiency Services Manager, Austin Energy.
8. Staff briefing on solar battery storage, microgrids, and load-shaping technology by Tim Harvey, Customer Renewable Solutions Manager.
9. Staff briefing on recent Request for Proposals for renewable energy and storage technologies by Michael Enger, Vice President, Energy Market Operations & Resource Planning.
10. Staff briefing and process update on the Resource, Generation, and Climate Protection Plan by Lisa Martin, Deputy General Manager and Chief Operating Officer and Michael Enger, Vice President, Energy Market Operations & Resource Planning.
11. Staff Briefing on the FY 2024/25 Austin Energy Budget by John Davis, Finance Director.

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 Amy Everhart at Austin Energy, at (512) 322-6087 or email Amy.Everhart@AustinEnergy.com, for additional information; TTY users route through Relay Texas at 711.

For more information on the Electric Utility Commission, please contact Amy Everhart at (512) 322-6087 or email Amy.Everhart@AustinEnergy.com.