



**REGULAR MEETING OF THE ELECTRIC UTILITY COMMISSION
AUGUST 12, 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 July 15, 2024.

DISCUSSION AND ACTION ITEMS

2. Recommend authorizing negotiation and execution of a contract for utility demand response program support for thermostats and other equipment with EnergyHub, Inc., for up to five years for a total contract amount not to exceed \$12,500,000.
3. Recommend authorizing negotiation and execution of for construction services in coordination with the East Ave Duct Bank Civil Work with Texas Gas Service in the amount of \$189,857.66, plus a \$18,986 contingency for a total contract amount not to exceed \$208,843.66.
4. Recommend authorizing negotiation and execution of a contract for Arc-Rated clothing and related goods and services, with Tyndale Company, Inc., for up to five years for a total contract amount not to exceed \$4,075,000.
5. Recommend authorizing negotiation and execution of a contract for Storm Center software, maintenance, and support, with Kubra Arizona, Inc, for up to five years for a total contract amount not to exceed \$3,400,000.

6. Recommend authorizing negotiation and execution of two contracts for soil remediation, equipment, and surface decontamination services with The Cleaning Guys, LLC d/b/a CG Environmental and Triumvirate Environmental d/b/a Gruene Environmental Services, each for up to three years for total contract amounts not to exceed \$2,000,000, divided between the contractors.
7. Recommend authorizing negotiation and execution of a contract for autotransformers with HD Hyundai Electric America Corporation, for up to five years for a total contract amount not to exceed \$63,000,000.
8. Recommend authorizing negotiation and execution of a contract for structural steel with ASC, Inc., for up to five years for a total contract amount not to exceed \$27,500,000.
9. Recommend authorizing negotiation and execution of a contract for mail extractor and equipment with Opex Corp D/B/A Opex Corporation, in an amount not to exceed \$282,000.
10. Recommend authorizing negotiation and execution of a contract for remittance processing software with Aperta Inc, for up to five years for a total contract amount not to exceed \$500,000.
11. Recommend authorizing negotiation and execution of a contract to support implementation of Austin Energy's multifamily focused energy efficiency program with CLEAResult Consulting, Inc., for up to five years for a total contract amount not to exceed \$5,700,000.
12. Recommend authorizing negotiation and execution of a contract for the Four Points Duct Bank project with Santa Clara Construction, Ltd., in the amount of \$4,885,425 plus a \$488,543 contingency for a total contract amount not to exceed \$5,373,968.
13. Recommend approval of a capacity-based incentive to Travis County Healthcare District, for installation of solar electric systems on their facility located at 7050 Elroy Road Del Valle, TX 78617, in an amount not to exceed \$80,280.
14. Recommend approval of a capacity-based incentive to St. Matthew's Episcopal Church, for installation of solar electric systems on their facility located at 8134 Mesa Drive Austin, TX 78759, in an amount not to exceed \$99,086.
15. Recommend authorizing negotiation and execution of a contract for operator qualification program maintenance and training support with MediaMosaic, Inc. D/B/A The Mosaic Company for up to five years for a total contract amount not to exceed \$2,064,000.
16. Recommend authorizing negotiation and execution of a contract for control systems upgrade consulting services with Qualus, LLC, for up to three years for a total contract amount not to exceed \$560,000.

STAFF BRIEFINGS

17. Staff briefing and process update on the Resource, Generation, and Climate Protection Plan by Lisa Martin, Deputy General Manager and Chief Operating Officer, Lynda Rife, President of Rifeline, and Dr. Michael Webber of The University of Texas at Austin.

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.

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18. Staff briefing on the 2024 International Energy Conservation Code by Heidi Kasper, Energy Efficiency Services Director, Austin Energy.
19. Staff briefing on the Third Quarter Operations Report by Lisa Martin, Deputy General Manager and Chief Operating Officer.
20. Staff briefing on the Third Quarter Financial Report by Stephanie Koudelka, Finance Director.

FUTURE AGENDA ITEMS

ADJOURNMENT

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