



**REGULAR MEETING OF THE ELECTRIC UTILITY COMMISSION**  
**November 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 Amy Everhart, at [Amy.Everhart@AustinEnergy.com](mailto: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  
Chris Kirksey

Cyrus Reed  
Joshua Rhodes  
Vacant

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### **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 21, 2024.

#### **DISCUSSION AND ACTION ITEMS**

2. Recommend approval of a resolution authorizing the filing of eminent domain proceedings and payment to acquire the property interests needed for the Cap Ex South, CKT987&1031 Structure Relocation 2021 Project for the public use of relocating various structures along the existing circuits 926, 927, 987, and 988 requiring relocation to accommodate the Texas Department of Transportation expansion of Interstate Highway 35 (I-35) as part of its I-35 Capital Express program, requiring the acquisition of 0.3596 of one acre (15,662 square feet) of permanent electric transmission and distribution easement, being out of the Santiago Del Valle Survey, Abstract No. 24, being a portion of the remainder of Lot 1, Block A, Amended Plat of Lots 1, 2, 5 and 6 of the South Bend Subdivision, a Subdivision recorded November 13, 2001, in Document No. 200100339, Official Public Records, Travis County, Texas, currently appraised at \$839,319 subject to an increase in value based on updated appraisals or a Special Commissioners' award. The owner of the needed property is the Housing Authority of the City of Austin. The property is located at 8515 South I-35, Austin, Texas 78744. The property is

currently appraised at \$839,319 and the general route of the project is along Interstate-35 from State Highway 71 south to State Highway 45. Funding: Funding is available in the Capital Budget of Austin Energy.

3. Recommend approval authorizing the negotiation and execution of all documents and instruments necessary or desirable to acquire a permanent electric transmission and distribution easement consisting of approximately 0.1952 acres (8,505 square feet) of land and a 12-month temporary construction easement consisting of approximately 0.0280 acres (1,220 square feet) of land, out of the William Cannon League Survey No. 19, Abstract No. 6, generally located at 8300 South Interstate Highway 35, Austin, Texas 78745, and being a portion of the remainder of Lot 3A, Mrs. Sosa J. Spillmann Estate, a subdivision recorded in Book 8, Page 15 of the Plat Records of Travis County, Texas, from Hazel Rose Investments Limited Partnership, in an amount not to exceed \$549,900, including closing costs. Funding: Funding is available in the Capital Budget of Austin Energy.
4. Recommend approval authorizing the negotiation and execution of an amendment to the professional services agreement for engineering services for the Austin Energy Staff Augmentation Engineering and Related Engineering Services for Electric System Engineering and Technical Services Rotation List with the following two firms (or other qualified responders): HDR Engineering, Inc. and Allegis Group Holdings, Inc. in the amount of \$22,500,000 for a total contract amount not to exceed \$70,875,000. Funding: Funding is available in the Capital Budget of Austin Energy.
5. Recommend approval of a recommendation on the Austin Energy Resource, Generation, and Climate Protection Plan.

## **STAFF BRIEFINGS**

6. Staff briefing on the Fourth Quarter Financial Report by Stephanie Koudelka, Finance Director.
7. Staff briefing on the Fourth Quarter Operations Report by Lisa Martin, Deputy General Manager and Chief Operating Officer.
8. Staff briefing and process update on the Resource, Generation, and Climate Protection Plan by Lisa Martin, Deputy General Manager and Chief Operating Officer.

## **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](mailto: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](mailto:Amy.Everhart@AustinEnergy.com).