



REGULAR MEETING OF THE ELECTRIC UTILITY COMMISSION
January 13, 2025 ■ 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

Lauren Bellomy
Cesar Benavides
Jonathon Blackburn
Randy Chapman

Chris Kirksey
Cyrus Reed
Joshua Rhodes

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 18, 2024 and approve the minutes of the Electric Utility Commission Special Called Meeting on December 2, 2024.

DISCUSSION AND ACTION ITEMS

2. Recommend approval of an ordinance amending the Fiscal Year 2024-2025 Austin Energy Fund Operating Budget (Ordinance 20240814-007) by increasing transfers out to the Austin Energy Power Supply Stabilization Reserve (Ordinance 20240814-007) in the amount of \$30,000,000; and amending the Fiscal Year 2024-2025 Austin Energy Power Supply Stabilization Reserve Fund by increasing transfers in for the same amount. Funding is available in the Austin Energy Operating Fund balance.
3. Recommend approval authorizing a contract for vegetation management services on energized transmission lines for Austin Energy with Wright Tree Service, Inc., for an initial term of two years with up to four one-year extension options, for a total contract amount not to exceed \$42,000,000. Funding: \$5,250,000 is available in the Fiscal Year 2024-2025 Operating Budget

of Austin Energy. Funding for the remaining contract term is contingent upon available funding in future budgets.

4. Recommend approval authorizing a contract for electric meters and associated services for Austin Energy with Texas Electric Cooperatives, for an initial term of three years with up to two one-year extension options for a total contract amount not to exceed \$62,000,000. Funding: \$62,000,000 is available in the Capital Budget of Austin Energy.
5. Recommend approval authorizing a contract for tire repair, maintenance, and replacement services for Austin Energy with Youngblood Automotive & Tire LLC d/b/a Youngblood Auto & Tire, for an initial term of one year with up to two one-year extension options in an amount not to exceed \$360,000. Funding: \$120,000 is available in the Fiscal Year 2024-2025 Operating Budget of Austin Energy. Funding for the remaining contract term is contingent upon available funding in future budgets.
6. Recommend approval authorizing a contract for electric system design software for Austin Energy with Spatial Business Systems, LLC., for an initial term of one year with up to four one-year extension options for a total contract amount not to exceed \$1,500,000. Funding: \$253,000 is available in the Fiscal Year 2024-2025 Operating Budget of Austin Energy. Funding for the remaining contract term is contingent upon available funding in future budgets.

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.