



MEETING OF THE ELECTRIC UTILITY COMMISSION
October 19, 2026 ■ 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. The meeting may be viewed online at: <http://www.austintexas.gov/page/watch-atxn-live>

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 to speak remotely, contact Nici Huff, at Nici.Huff@AustinEnergy.com or via phone at 512-972-8621.

Members:

Dave Tuttle, Chair (District 10)

Al Braden, Vice Chair (District 7)

Raul Alvarez (District 3)

Lauren Bellomy (Mayor)

Cesar Benavides (District 4)

Jonathon Blackburn (District 5)

Chris Gillett (District 6)

Chris Kirksey (District 8)

Ellu Nasser (District 1)

Cyrus Reed (District 9)

Kaiba White (District 2)

AGENDA

CALL 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 Called Meeting on September 14, 2026.

DISCUSSION AND ACTION ITEMS

2. Recommend approval authorizing an amendment to a contract for continued NetBrain Software Platform services used for network management for Austin Energy and Austin Aviation with Freelt Data Solutions Inc. to extend the term for one year for an additional \$423,110 and to add another one-year extension option for an additional \$423,109 for a revised total contract amount not to exceed \$1,034,943. Funding: \$245,000 is available in the Operating Budget of Austin Energy.

\$100,000 is available in the Operating Budget of Austin Aviation. Funding for the remaining contract term is contingent upon available funding in future budgets.

3. Recommend approval authorizing five contracts for three-phase distribution pad-mount transformers designed for underground distribution electrical facilities for Austin Energy with CribProcure Inc., Kllen Group America, Inc., Techline Inc., Texas Electric Cooperatives, and Texas Meter & Device Co. LLC d/b/a Texas Meter & Device, for an initial term of two years in an estimated amount of \$20,000,000 with up to three one-year extension options each in an estimated amount of \$10,000,000 for a total contract amount not to exceed \$50,000,000, divided among the contractors. Funding: \$10,000,000 is available in the Operating Budget of Austin Energy. Funding for the remaining contract term is contingent upon available funding in future budgets.
4. Recommend approval authorizing an amendment to a contract for continued internet-based telecommunication services for Austin Energy with Windstream Holding Inc. d/b/a Windstream, to extend the term for one year for an additional \$100,000 and add another one-year extension option for an additional \$100,000 for a revised total contract amount not to exceed \$717,000. Funding: \$100,000 is available in the Fiscal Year 2026-2027 Operating Budget of Austin Energy. Funding for the remaining contract term is contingent upon available funding in future budgets.
5. Recommend approval authorizing a contract for a statistical analysis system, analytics software support, and maintenance, used for business intelligence analysis and consumption and billing data reporting, for Austin Energy with Executive Information Systems LLC, for an initial term of one year in an estimated amount of \$96,000 with up to four one-year extension options each in an estimated amount of \$96,000 for a total contract amount not to exceed \$480,000. Funding: \$88,000 is available in the Fiscal Year 2026-2027 Operating Budget of Austin Energy. Funding for the remaining contract term is contingent upon available funding in future budgets.
6. Discussion and approval of the 2027 Electric Utility Commission Meeting Schedule.

STAFF BRIEFINGS

7. Staff briefing on Advanced Metering Infrastructure by Bill Kelly, Distribution Process Manager.
8. Staff briefing on Overview of Electric Vehicle Charging Network by Heidi Kasper, Director of Energy Efficiency Services.

WORKING GROUP UPDATE

9. Update from the joint RMC/EUC Local Solar + Storage Process Working Group regarding meeting highlights and next steps. (Sponsors: Braden, Tuttle)
10. Update from the joint RMC/EUC Long Duration Storage Working Group regarding meeting highlights and next steps. (Sponsors: Braden, Tuttle)

FUTURE AGENDA ITEMS

ADJOURNMENT

The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. For assistance, please contact the Liaison or TTY users' route through 711. A person may request language access

accommodations no later than 48 hours before the scheduled meeting. Please call Nici Huff at Austin Energy, at (512) 972-8621 or email Nici.Huff@AustinEnergy.com, to request service or for additional information. TTY users route through Relay Texas at 711.

For more information on the Electric Utility Commission, please contact Nici Huff at (512) 972-8621 or email Nici.Huff@AustinEnergy.com.