

UPCOMING PROCUREMENTS BY AUSTIN ENERGY - Purchasing Department Report • Electric Utility Commission • April 21, 2014					
	PROJECT NAME	ESTIMATED AMOUNT	CUSTOMER	ESTIMATED COUNCIL	DESCRIPTION
1	Industrial Gases	\$745,000	Electric Service Delivery	June	Annual supply requirements-based contract for industrial gases.
2	Substation Surface Rock	\$1.2M	Electric Service Delivery	June	Annual supply requirements-based contract for substation surface rock.
3	HRSG service contract	\$8M	Power Production	June	Annual repair and maintenance services on a Doosan Heat Recovery Steam Generator located at Sand Hill Energy Center.
4	Consulting Services	\$750,000	Power Production	June	Strategic Plan and technology assessment consulting services.
5	Efficiency PowerSaver	\$1,450,000	Customer Energy Solutions/Information Technology	June	Automated software application allowing customer use for rebates.
6	Padlock Seals	\$100,000	Electric Service Delivery	June	Annual supply requirements-based contract for padlock seals.
7	Meter Parts	\$300,000	Electric Service Delivery	June	Annual supply requirements based contract for ION meter parts.
8	Training Services	\$137,000	Electric Service Delivery	June	Risk Analysis training.
9	Website Services	\$120,000	Power Production	June	Workforce Progression website and licensing support services.
10	Audit Services	\$2M	Power Production	June	Pole audit services.
11	Chiller Maintenance	\$2M	Power Production	June	Chiller maintenance services for Sand Hill Energy Center.
12	Transmission & Substations supplies	\$1,615,000	Finance/Electric Service Delivery	August	Annual requirements supply agreement for hardware connection items for transmission and substations.
13	Steel Poles	\$5M/yr	Electric Service Delivery	August	Annual supply of transmission and distribution steel poles.
14	Circulating Water Intake Repair	\$160,000	Power Production	August	Replacement of slide gates for existing circulating water intake system at the Decker, intake #1.
15	Simulator Training	\$160,000	Power Production	August	Plant Operator simulator training services.
16	Switchgear	\$867,900	Finance/Electric Service Delivery	August	Annual supply of switchgear ATO600A, 15kV.
17	Three-phase Pad-mounted Distribution Transformers	\$5M+	Finance/Electric Service Delivery	August	Annual supply of three-phase pad-mounted distribution transformers.
18	Physical Security	\$10M	Information Technology	August	Integrated security management system for plants, substations and facilities.
19	Rental of Storage units	\$400,000	Workforce Development and Risk Management	August	Rental of storage units for storing furniture and event marketing supplies.

**ELECTRIC UTILITY COMMISSION**  
**Tentative Schedule of Upcoming Topics, Reports and Briefings**  
**In addition to monthly Purchasing Department Procurements Report**

**MAY 19, 2014**

- Presentation of Five-Year Forecast and 2<sup>nd</sup> Quarter Report
- Line Extension Policy

**JUNE 16, 2014**

- Review and approve recommendations from the Discount Steering Committee and consumer advocates on rules governing the utility billing dispute hearings process, the availability of information on customer rights regarding billing disputes and the reporting of these activities per Council Resolution No. 20131212-081 and on rules for payment arrangements and disconnections, per Council Resolution No. 20131107-052
- FY 2015 Budget Work Session
- Review draft Austin Energy Performance Report 2013 and receive public comment (posted on EUC web site by June 6 for public review)

**JULY 21, 2014**

- FY 2015 Budget Work Session and Recommendation on FY 2014 Budget
- Review and acceptance of the Austin Energy Performance Report 2013
- Update from the Austin Generation Resource Planning Task Force

**AUGUST 18, 2014**

**SEPTEMBER 15, 2014**

- Update on Council Resolution 20130627-071 directing staff to provide a legal analysis and review of SB 385, the PACE Act, and work with interested stakeholders to develop the elements of a local PACE program
- Report on Departmental Climate Protection Plan

**OCTOBER 20, 2014**

- Election of officers
- Update on Generation, Resource and Climate Protection Plan

**NOVEMBER 17, 2014**

- Adopt meeting schedule for 2015

**DECEMBER 15, 2014**