



Electric Utility Commission

January 22, 2018 ▪ 6:00 p.m.

Town Lake Center, Shudde Fath Conference Room
721 Barton Springs Road, Austin, Texas

AGENDA

Members:

Cary Ferchill, Vice Chair (Adler)

Jim Boyle (Pool)

Karen Hadden (Kitchen)

Marty Hopkins (Casar)

Michael Osborne (Tovo)

Teresa Reel (Houston)

Dave Tuttle (Alter)

Mary K. Stout (Troxclair)

Stefan Wray (Renteria)

Vacancy (Flannigan)

Vacancy (Garza)

For more information, please visit: www.austintexas.gov/euc.

Reading and Action on Consent Agenda: Items 2-10 may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Commissioner.

CALL MEETING TO ORDER

CITIZEN COMMUNICATIONS: GENERAL – *Speaker remarks limited to three minutes.*

1. **APPROVAL OF MINUTES** – Approve minutes of the December 11, 2017 regular meeting.

NEW BUSINESS – CONSENT

() = Target Council Meeting Date for Recommendations for Council Action (RCAs)

2. (2/1) Authorize award and execution of a multi-term contract with A.J. Hurt Jr., Inc., to provide equipment lubrication oils, for up to three years, for a total contract amount not to exceed \$165,599.
3. (2/15) Authorize recurring expenditures for electronic subscriptions and professional dues and memberships with multiple agencies and vendors in an amount not to exceed \$652,000.
4. (2/15) Approve a resolution authorizing the filing of eminent domain proceedings for the acquisition of easement rights consisting of approximately 0.249 acres or 10,833 square feet of land in the Samuel Cushing Survey, Abstract Number 164, Travis County, Texas, and being out of and a portion of that called 11.4257 acres of land as described to Grantia, LLC, in that certain warranty deed with vendor's lien and recorded as Document Number 2016055587 in official public records of Travis County, Texas, in the amount of \$23,156, for the public purpose of electric transmission and distribution facilities necessary for the relocation of a section of Austin Energy's Transmission Circuit 975. The owner of the needed property interest is Grantia, LLC. The property is located at 2601 East Howard Lane, on the south side of East Howard Lane between Dessau Road and Harris Branch Parkway, approximately one-half mile south of Immanuel Road, within the Austin 2-Mile ETJ, in Travis County, Texas.
5. (2/15) Authorize negotiation and execution of a contract with The Brattle Group, Inc., or one of the other qualified offerors to Request for Proposals TVN0065, for regulatory consulting services, in an amount not to exceed \$143,850.

6. (2/15) Authorize negotiation and execution of a professional services agreement with Cobb, Fendley & Associates, Inc. (staff recommendation) or one of the other qualified responders for Request for Qualifications Solicitation No. CLMP234 to provide distribution engineering and associated design technical services for the Staff Augmentation Services for Electric Distribution project for an initial one-year term, with three one-year renewal options, for a total contract amount not to exceed \$4,000,000, including all renewals, subject to annual appropriations.
7. (2/1) Authorize the negotiation and execution of an interlocal agreement with the Capital Metro Transportation Authority for an amount not to exceed \$407,500 for costs associated with the removal of overhead electric lines and replacement with underground electrical services associated with the Capital Metro Multimodal Downtown Transit Station located at 401 East 4th Street. (District 9)
8. (2/15) Authorize negotiation and execution of a multi-term contract with Resource Action Programs Inc., or one of the other qualified offerors to Request For Proposals 1100 RMJ0313 REBID, to develop a school-based energy conservation program, for up to five years for a total contract amount not to exceed \$1,000,000.
9. (2/15) Authorize negotiation and execution of multi-term contracts through the General Services Administration, Houston-Galveston Area Council, National Joint Powers Alliance, Texas Association of School Boards, and Texas Multiple Award Schedule cooperative purchase programs with Caldwell Country Chevrolet, Chastang Enterprises, Inc., Cooper Equipment Co., Inc., Creative Bus Sales, Inc., Doggett Freightliner of South Texas, LLC, RDO Equipment Co., Santex Truck Center, LTD., Siddens-Martin Emergency Group, LLC, Silsbee Ford, Inc., and various other contractors, to provide vehicles and equipment, each for up to three years for total contract amounts not to exceed \$128,330,000 divided among the contractors.
10. (2/15) Authorize award and execution of a multi-term contract with Priester-Mell & Nicholson Inc., to provide backfill polyurethane foam kits, for up to five years for a total contract amount not to exceed \$446,735.

STAFF REPORTS AND BRIEFINGS

11. Presentation regarding residential solar incentive ramp down.
12. Update regarding changes to customer deposit utility regulations.
13. Presentation regarding water meter readings and associated high bill concerns.

ITEMS FROM COMMISSIONERS

14. Discussion and possible action regarding water meter readings and associated high bill concerns.(Boyle, Reel)
15. Update regarding EV Working Group. (Osborne, Ferchill)

OTHER BUSINESS

16. Election of Chair and, if necessary, Vice Chair.
17. Report regarding City Council action on items previously reviewed by the EUC.
18. Discussion regarding potential 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 two days (48 hours) before the meeting date. TTY users route through Relay Texas at 711. Please call Jeff Vice, Austin Energy, at (512) 322-6087 for additional information regarding the Electric Utility Commission.