



## **Electric Utility Commission**

**February 26, 2018**

### **Minutes**

**The Electric Utility Commission (EUC) convened a regular meeting at 721 Barton Springs Road in Austin.** Meeting called to order by Chair Ferchill at 6:05 pm. Commissioners Boyle, Hadden, Hopkins, Osborne, Reel, Tuttle and Vaughan were also in attendance, with Wray absent and two vacancies.

**CITIZEN COMMUNICATIONS:** *Richard Wilfong & Barbara Szalay re: water bill concerns.*

1. **APPROVAL OF MINUTES** – Approve minutes of the January 22, 2017 regular meeting.  
**Motion (Boyle) to approve the minutes; seconded (Hopkins); passed on a vote of 8-0, with Wray absent and two vacancies.**

#### **NEW BUSINESS – CONSENT**

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

- Motion (Reel) to approve Item 2; seconded (Boyle); passed on a vote of 8-0, with Wray absent and two vacancies.**
2. (3/8) Authorize award and execution of a construction contract with Johnson Controls, Inc., for the Domain District Cooling Plant Chiller #11 Supply and Installation Project, in the amount of \$2,839,020 plus a \$141,951 contingency, for a total contract amount not to exceed \$2,980,971.

#### **STAFF REPORTS AND BRIEFINGS**

3. Update regarding water meter readings and associated high bill concerns – **provided by Kerry Overton, DGM and Chief Customer and Compliance Officer and Drema Gross, Division Manager, Austin Water.**
4. Update on incentives and programs to increase solar energy adoption and access for underserved markets – **provided by Danielle Murray, Solar Program Manager.**
5. Presentation regarding Austin Energy's upcoming major transmission and substation projects – **provided by Dan Smith, Vice President, Electric Service Delivery.**
6. First Quarter Fiscal Year 2018 Financial Report – **provided by Mark Dombroski, DGM and Chief Financial and Risk Officer.**

#### **ITEMS FROM COMMISSIONERS**

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

#### **OTHER BUSINESS**

9. Report regarding City Council action on items previously reviewed by the EUC.
10. Discussion regarding potential future agenda items.

**Meeting adjourned at 8:53 p.m.**