



Electric Utility Commission

February 11, 2019 ▪ 6:00 p.m.

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

AGENDA

Members:

Cary Ferchill, Chair (Adler)
Karen Hadden, Vice Chair (Kitchen)
Jim Boyle (Pool)
Erik Funkhouser (Garza)

Marty Hopkins (Casar)
Michael Osborne (Tovo)
Dave Tuttle (Alter)
Susanne Vaughan (Troxclair)

Matt Weldon (Flannigan)
Stefan Wray (Renteria)
Vacancy (Harper-Madison)

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

Reading and Action on Consent Agenda: Items 2 and 3 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 January 14, 2019 meeting.

NEW BUSINESS – CONSENT

() = Target Council Meeting Date

2. (3/7) Authorize negotiation and execution of a 15-year power purchase agreement with Pattern Energy Group, Inc. for up to 153 megawatts of energy capacity delivered from a utility-scale wind generation facility, in an estimated amount of \$11,000,000 to \$12,000,000 per year, with a total estimated amount of \$165,000,000 to \$180,000,000.
3. (3/7) Authorize negotiation and execution of a multi-term contract with DNV GL Energy Insights USA Inc., formerly known as KEMA, Inc., or one of the other qualified offerors to Request For Proposals 1100 SMB0112, to provide an evaluation and benchmarking study on savings resulting from demand side management and Green Building programs, for up to five years for a total contract amount not to exceed \$600,000.

STAFF REPORTS AND BRIEFINGS

4. 1st Quarter FY2019 Operations Report.
5. 1st Quarter FY2019 Financial Report.
6. Presentation regarding Low Income Customer Programs – Weatherization and Solar.

ITEMS FROM COMMISSIONERS

7. Update regarding the EV Working Group. (Osborne, Ferchill)

OTHER BUSINESS

8. Report regarding City Council action on items previously reviewed by the EUC.
9. 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.