



Electric Utility Commission

January 14, 2019

Minutes

The **Electric Utility Commission (EUC)** convened a regular meeting at **721 Barton Springs Road in Austin**. Meeting called to order by Vice Chair Hadden at 6:06 pm. Commissioners Boyle, Funkhouser, Osborne, Tuttle, Vaughan, Weldon, Wray were also in attendance, with Ferchill and Hopkins absent and one vacancy

CITIZEN COMMUNICATIONS: GENERAL – *Dale Bulla (promoted the expanding electric vehicle market and stated storage pricing improving).*

1. **APPROVAL OF MINUTES** – Approve minutes of the November 19, 2018 meeting.
Motion (Vaughan) to approve the minutes as amended by Weldon; second (Weldon); passed on a vote of 7-0, with Wray abstaining, Ferchill and Hopkins absent and one vacancy.

NEW BUSINESS – CONSENT

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

- Motion (Osborne) to approve Items 2, 3, 5; seconded by Boyle; passed on a vote of 8-0, with Ferchill and Hopkins absent and one vacancy. Following discussion, motion (Boyle) to approve Item 4; seconded (Tuttle); passed on a vote of 8-0, with Ferchill and Hopkins absent and one vacancy.**
2. (2/7) Authorize negotiation and execution of a cooperative contract with SHI Government Solutions, to provide Vertiv/Liebert products and services for uninterruptible power supply batteries including maintenance, training and support services, for a term of five years in an amount not to exceed \$585,000.
 3. (2/21) Authorize negotiation and execution of a cooperative contract with Kudelski Security, Inc., to provide A10 Networks products and services including maintenance, training and support services, for a term of three years in an amount not to exceed \$450,000.
 4. (2/21) Authorize negotiation and execution of four multi-term contracts with ecobee, EnergyHub, Inc., Virtual Peaker, Inc. and Whisker Labs, Inc., to provide demand response management portals and application programming interfaces for smart thermostats and other distributed energy resources, each for up to five years for total contract amounts not to exceed \$6,250,000 divided among the contractors.
 5. (2/21) Authorize negotiation and execution of a cooperative contract with GTS Technology Solutions, Inc., to provide Splunk software products and services including maintenance, training and support services, for a term of three years in an amount not to exceed \$2,134,000.

ITEMS FROM COMMISSIONERS

6. Update regarding the EV Working Group. (Osborne, Ferchill)
Requested Vice President Debbie Kimberly to speak regarding the Bloomberg Philanthropic Grant awarded to the City on January 11 which is intended to accelerate electric vehicle adoption.

OTHER BUSINESS

7. Report regarding City Council action on items previously reviewed by the EUC.
8. Discussion regarding potential future agenda items.
 - **Staff: 1st quarter financial and operations reports on February agenda**
 - **Boyle: City budget process and Austin Energy headquarters**
 - **Funkhouser: Created CAP Working Group which includes Commissioners Boyle, Funkhouser, Hopkins, and Tuttle and requested discussion item on rebate/weatherization programs on February agenda**
 - **Weldon: FPP resolution on March agenda**

Meeting adjourned at 6:54 pm.