



Electric Utility Commission
March 11, 2019
Minutes

The Electric Utility Commission (EUC) convened a regularly scheduled meeting at 721 Barton Springs Road in Austin. Meeting called to order by Chair Ferchill at 6:03 pm. Commissioners Boyle, Hadden, Hopkins, Osborne, Tuttle, Vaughan, Wray, and Weldon were also in attendance, with Funkhouser absent and one vacancy.

CITIZEN COMMUNICATIONS: GENERAL – *Dale Bulla (renewable energy support and concerns re coal); Al Braden (renewable energy support; Tim Arndt (support items 3 & 4); Richard and Beki Halpin (climate change concerns, support Item 2 - PPA).*

1. **APPROVAL OF MINUTES** – Approve minutes of the February 11, 2019 meeting.
Motion (Osborne) to approve the minutes; seconded (Vaughan); passed on a vote of 9-0, with Funkhouser and one vacancy.

NEW BUSINESS – CONSENT

() = Target Council Meeting Date

Motion (Osborne) to approve Items 3-10 on consent; seconded (Vaughan); passed on a vote of 9-0, with Funkhouser absent and one vacancy. Following discussion, motion (Osborne) to approve Item 2; seconded (Hadden); passed on a vote of 9-0, with Funkhouser absent and one vacancy.

2. (3/28) Authorize negotiation and execution of a power purchase agreement for up to 20 years with Gulf Wind 2 LLC, a Pattern Development subsidiary, for up to 170 megawatts of electricity from a utility-scale wind-generation facility, in an estimated amount of \$12,000,000 per year, for a total estimated amount of \$240,000,000.
3. (3/28) Approve issuance of a rebate to Arbor Properties, for performing energy efficiency improvements at the Metropolis Apartments located at 2200 S. Pleasant Valley Rd., in an amount not to exceed \$152,409.
4. (3/28) Approve issuance of a rebate to Waters at Bluff Springs LLC, for performing energy efficiency improvements at the Waters at Bluff Springs Apartments located at 7707 South IH-35, in an amount not to exceed \$187,829.
5. (3/28) Authorize negotiation and execution of a multi-term contract with CLEARResult Consulting Inc., to provide commercial and industrial demand response services, for up to five years for a total contract amount not to exceed \$1,750,000.
6. (3/28) Approve ratification of a contract amendment with ABB Inc., to replace obsolete equipment at Fiesta Substation, for an increase in the amount of \$26,120, for a revised total contract amount not to exceed \$792,240.
7. (3/28) Approve ratification of a contract amendment with Johnson Controls Inc., for chiller maintenance, in the amount of \$32,457, for a revised total contract amount not to exceed \$2,736,952.

8. (3/28) Authorize an amendment to an existing contract with GCA Services Group Mountain States LP, to provide continued janitorial services, for an increase in the amount of \$818,000, for a revised total contract amount not to exceed \$2,453,932.
9. (4/11) Authorize award and execution of four multi-term contracts with Apfelbaum Industrial Inc, Techline, Inc, TelExpress, and Consolidated Electrical Distributors Inc, to provide electrical maintenance supplies, for up to five years for total contract amounts not to exceed \$1,000,000 divided among the contractors.
10. (3/28) Authorize negotiation and execution of an 84-month lease with Field Realty Partners, Ltd., a Texas limited partnership, for approximately 6,240 square feet for a regional customer service center space for Austin Energy at the Towne Square Shopping Center, Suite 100 located at 1901 W. William Cannon Dr., with one seven-year extension option in an amount not to exceed \$1,367,497.

STAFF REPORTS AND BRIEFINGS

11. Austin Energy Headquarters Update from Office of Real Estate Services – **provided by Andrew Moore, Planner Senior, City of Austin Real Estate Office.**
12. Customer Services Report, including Multi-Channel Payment Options – **provided by Kerry Overton, Deputy General Manager, Chief Customer & Compliance Officer.**
13. FY2020 Budget Forecast – **provided by Mark Dombroski, Deputy General Manager, Chief Financial and Risk Officer.**

ITEMS FROM COMMISSIONERS

14. Update regarding the CAP Working Group, including possible action. (Funkhouser, Ferchill) – **No discussion.**
15. Update regarding the EV Working Group. (Tuttle, Osborne) – **No discussion.**

OTHER BUSINESS

16. Report regarding City Council action on items previously reviewed by the EUC.
17. Discussion regarding potential future agenda items.
 - **Hadden: CAP Working Group and EV Working Group**
 - **Hadden/Weldon: Update on Fayette to include report on detailed generation and emissions data for the past quarter to be compared with same quarters over the past 5 years**

Meeting adjourned at 8:43 pm.