



Electric Utility Commission

June 10, 2019 ▪ 6:00 p.m.

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

AGENDA

Members:

Cary Ferchill, Chair (Adler)
Marty Hopkins, Vice Chair (Casar)
Jim Boyle (Pool)
Carrie Collier-Brown (Ellis)

Erik Funkhouser (Garza)
Karen Hadden (Kitchen)
Cyrus Reed (Tovo)
Rachel Stone (Harper-Madison)

Dave Tuttle (Alter)
Matt Weldon (Flannigan)
Stefan Wray (Renteria)

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

Reading and Action on Consent Agenda: Items 2-6 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 May 13, 2019 meeting.

NEW BUSINESS – CONSENT

() = Target Council Meeting Date

2. (6/20) Approve issuance of a rebate to TR Domain 11, LLC, for performing energy efficiency improvements at Domain 11 located at 11920 Alterra Parkway, in an amount not to exceed \$116,771. (District 7)
3. (6/20) Approve issuance of a rebate to BRI 1868 Riata, LLC, for performing energy efficiency improvements at Riata Trace located at 12301, 12331, 12357 and 12365 Riata Trace Parkway, in an amount not to exceed \$300,000. (District 6)
4. (6/20) Approve issuance of a rebate to the 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 \$99,500. (District 2)
5. (6/20) Authorize negotiation and execution of a Job Order Assignment with Hensel Phelps Construction Co., one of the City's Facilities Improvement Job Order Contractors, for the 600 Guadalupe Street Chilled Water Heat Exchange Skids project for a total amount not to exceed \$1,000,000. (District 9)
6. (8/8) Authorize negotiation and execution of all documents and instruments necessary or desirable to acquire a permanent electric transmission and distribution easement consisting of a tract of land, which is approximately 2,245 square feet out of the John Applegait Survey Number 58, and being a portion of Lot 1A, Resubdivision of Lot 1 Block B, Northwend Phase B, Section One, a subdivision Recorded in Vol. 93, Pg. 279 of the Plat Records of Travis

County, Texas, situated in Council District 4 within the City of Austin, for the Austin Energy Transmission Circuit 811 Upgrade Project, in an amount not to exceed \$61,149. (District 4)

STAFF REPORTS AND BRIEFINGS

7. Customer Services and Compliance Report, including arrearage management.

ITEMS FROM COMMISSIONERS

8. Update regarding the CAP Working Group. (Funkhouser, Ferchill)
9. Update regarding the EV Working Group. (Tuttle, Ferchill)

OTHER BUSINESS

10. Elect a representative (and alternate, if necessary) to the Joint Sustainability Committee.
11. Report regarding City Council action on items previously reviewed by the EUC.
12. Discuss potential future agenda items.

ADJOURNMENT