



Electric Utility Commission

August 12, 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 July 15, 2019 meeting.

NEW BUSINESS – CONSENT

() = Target Council Meeting Date

2. (8/22) Authorize award and execution of a construction contract with Flintco, LLC, for construction of the Austin Community College Highland Chilled Water Plant, in the amount of \$24,380,000, plus a \$3,657,000 contingency, for a total contract amount not to exceed \$28,037,000.
3. (8/22) Authorize negotiation and execution of an amendment to the professional engineering services agreement with Jacobs Engineering Group CLMP221 for additional funding for the Austin Community College Chiller Plant, in the amount of \$350,000, for a total contract amount not to exceed \$3,408,000.
4. (9/19) [Various Depts; AE's estimated amount is \$18.8M] Authorize negotiation and execution of various cooperative contracts during Fiscal Year 2019-2020 through the STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES cooperative purchasing program, for the purchase of computer, network and other technology hardware, software and related maintenance and technology services, in an amount not to exceed \$55,858,852.
5. (9/19) Approve issuance of a rebate to SS AFFORDABLE HOUSING LP, for performing energy efficiency improvements at the Silver Springs Apartments located at 12151 North I-35 Service Road in Austin, Texas, in an amount not to exceed \$300,000. (District 1)

6. (9/19) Approve issuance of a rebate to TEXCEL LP LLC, for performing energy efficiency improvements at Lamar Place located at 6309 Burns Street in Austin, Texas, in an amount not to exceed \$75,810. (District 4)

STAFF REPORTS

7. Third quarter Fiscal Year 2019 operations report.
8. Third quarter Fiscal Year 2019 financial report.
9. Presentation, discussion and possible action on Austin Energy's Proposed FY20 Budget.
10. Resource Plan process update.

ITEMS FROM COMMISSIONERS

11. Discussion and possible action regarding studies required by the 2017 Austin Energy Resource, Generation and Climate Protection Plan and Council and Council Resolution No. 20170817-061. (Wray, Hadden)
12. Discussion and possible action regarding the 2019 update of the 2017 Austin Energy Resource, Generation and Climate Protection Plan. (Wray, Hadden)
13. Discussion and possible action regarding the Council resolution declaring a Climate Emergency. (Wray, Hadden)
14. Discussion regarding FPP Operational data. (Weldon, Ferchill)

OTHER BUSINESS

15. Discussion and possible action regarding EUC Annual Review 2018-19.
16. Report regarding City Council action on items previously reviewed by the EUC.
17. Discuss potential future agenda items.

ADJOURNMENT