



Electric Utility Commission

April 11, 2022 ■ 6:00 PM

Austin Energy Headquarters; 1st Floor; Shudde Fath Conference Room
4815 Mueller Blvd, Austin TX 78723

Some members of the Electric Utility Commission maybe participating by videoconference.

The meeting may be viewed online at: <http://www.austintexas.gov/page/watch-atxn-live>

Public comment will be allowed in-person or remotely by telephone. Speakers may only register to speak on an item once either in-person or remotely and will be allowed up to three minutes to provide their comments.

Registration no later than noon the day before the meeting is required for remote participation. To register contact Robin Otto at Robin.Otto@austinenergy.com or 512-322-6254.

AGENDA

Members:

Marty Hopkins, Chair (Casar)
Dave Tuttle, Vice Chair (Alter)
Marshall Bowen (Kelly)
Randy Chapman (Pool)

Cary Ferchill (Adler)
Erik Funkhouser (Fuentes)
Karen Hadden (Kitchen)
Makenna Jonker (Harper-Madison)

Cyrus Reed (Tovo)
Kay Trostle (Ellis)
Joli Cardenas (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

PUBLIC COMMUNICATION: GENERAL

Speaker must be present and will be allowed up to three minutes to provide their comments.

1. **APPROVAL OF MINUTES** – Approve minutes of the March 21, 2022 meeting.

NEW BUSINESS – CONSENT

() = Target Council Meeting Date; [] = RCA Type

2. (4/21) [Austin Energy]; Approve issuance of a capacity-based incentive to Riverbend Church for the installation of solar electric systems on their facility located at 4214 N Capital of Texas Highway Austin, TX 78746, in an amount not to exceed \$217,800.
3. (4/21) [Real Estate]; Authorize negotiation and execution of an eighth amendment to lease agreement with David B. Edelman, for approximately 8,000 square feet of warehouse and office space for Austin Energy's ("AE") Meter shop, located at 4122 Todd Lane, Austin, Travis County, Texas, for a term of 24-months with two additional 1-year options to extend, in an amount not to exceed \$535,520.
4. (5/5) [Austin Energy]; Authorize reimbursement of costs to Waller Creek Owner, LLC., for the heat exchanger skids to interconnect the Waller Building to the Austin Energy (AE) downtown District Cooling System in an amount not to exceed \$1,619,816.

5. (5/5) [Purchasing]; Authorize negotiation and execution of a contract with Crown Texas Inc., or one of the other qualified offerors to Request For Proposals RFP 1100 DTB3010, to provide prefabricated substation control houses, for a term of 5 years in an amount not to exceed \$10,00,000.
6. (5/19) [Purchasing]; Authorize amendments to existing contracts with Pro Serv Industrial Contractors LLC and Thielsch Engineering Inc, for continued power plant and chiller maintenance services, to increase the amount of \$4,800,000 and to extend the term by seven months, for a revised total contract amount not to exceed \$21,183,000.

STAFF BRIEFINGS & REPORTS

7. Austin Energy FY23 Forecast and Budget Planning
8. REACH Update

DISCUSSION AND POSSIBLE ACTION

9. Discussion and possible action regarding the 2022-2023 City of Austin Budget recommendations.
10. Approve a representative and an alternate to serve on the Joint Sustainability Committee.

ITEMS FROM COMMISSIONERS

11. Discussion and possible action from Fayette Power Plant Resource Plan Working Group. (Sponsors: Tuttle; Reed)
12. Update from Budget and Audit Workgroup (Sponsors: Chapman; Hopkins)

OTHER BUSINESS

13. Officer Election
14. Report regarding City Council action on items previously reviewed by the EUC.
15. Future agenda items

ADJOURNMENT