



## Electric Utility Commission

May 21, 2018 ▪ 6:00 p.m.

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

### AGENDA

Members:

**Cary Ferchill, Chair** (Adler)  
**Karen Hadden, Vice Chair** (Kitchen)  
**Jim Boyle** (Pool)  
**Marty Hopkins** (Casar)

**Michael Osborne** (Tovo)  
**Dave Tuttle** (Alter)  
**Susanne Vaughan** (Troxclair)  
**Matt Weldon** (Flannigan)

**Stefan Wray** (Renteria)  
**Vacancy** (Garza)  
**Vacancy** (Houston)

For more information, please visit: [www.austintexas.gov/euc](http://www.austintexas.gov/euc).

**Reading and Action on Consent Agenda:** Items 2-9 may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Commissioner.

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#### CALL MEETING TO ORDER

#### CITIZEN COMMUNICATIONS: GENERAL – *Speaker remarks limited to three minutes.*

1. **APPROVAL OF MINUTES** – Approve minutes of the April 16, 2018 regular meeting.

#### NEW BUSINESS – CONSENT

( ) = Target Council meeting date for Recommendations for Council Action (RCAs)

2. (6/14) Approve issuance of a rebate to Oracle, for performing energy efficiency improvements at its new facility located at 2401 South Lakeshore Blvd., in an amount not to exceed \$240,503. (District 3)
3. (6/14) Authorize negotiation and execution of a multi-term contract with Control Panels USA Inc., to provide relay panel design and manufacturing, for up to five years for a total contract amount not to exceed \$5,500,000.
4. (6/14) Authorize negotiation and execution of a multi-term cooperative contract with Facilities Resource Inc. (WBE/FW), to provide on-site space planning and related services, for up to two years for a total contract amount not to exceed \$380,000.
5. (6/14) Authorize negotiation and execution of a multi-term contract with Open Systems International, Inc., or one of the other qualified offerors to Request For Proposals 1100 TVN0063, to provide software, implementation, training, software maintenance, and support services for the Supervisory Control and Data Acquisition/Energy Management System, for up to 10 years for a total contract amount not to exceed \$8,400,000.
6. (6/14) Cast lots and authorize award and execution of contracts in accordance with Texas Local Government Code Section 271.901 with Wesco Distribution, Inc. DBA Power Supply, Texas Electric Cooperatives, and Techline Inc who submitted bids with multiple identical unit prices to provide polyvinyl chloride (PVC) conduit and accessories, for up to five years for a total contract amount not to exceed \$762,663 to be shared among the contractors.

7. (6/14) Authorize award and execution of four multi-term contracts with Techline Inc., KBS Electrical Distributors, Texas Electrical Cooperatives, and Stuart C. Irby Company, to provide transmission and substation hardware, for up to five years for total amounts not to exceed \$4,628,016 divided among the contractors.
8. (6/14) Authorize negotiation and execution of an amendment to the professional services agreement with Stanley Consultants, Inc., for engineering services for Austin Energy Electric Service Delivery in the amount of \$6,450,000 for a total contract amount not to exceed \$12,958,000.
9. (6/14) Authorize award and execution of a construction contract with Piatra, Inc., for security and site improvements for the SHINES Energy Storage System in the Mueller neighborhood, in the amount of \$438,900 plus a \$52,668 contingency, for a total contract amount not to exceed \$491,568. (District 9)

#### **STAFF REPORTS AND BRIEFINGS**

10. Second quarter Fiscal Year 2018 financial report.
11. ERCOT market update and summer readiness.

#### **ITEMS FROM COMMISSIONERS**

12. Update regarding EV Working Group. (Ferchill, Osborne)
13. Discussion and possible action regarding financial reporting format. (Ferchill, Osborne)

#### **OTHER BUSINESS**

14. Report regarding City Council action on items previously reviewed by the EUC.
15. Discussion regarding potential future agenda items.

#### **ADJOURNMENT**