



## Electric Utility Commission

August 13, 2018 ▪ 6:00 p.m.

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

### **SPECIAL CALLED MEETING AGENDA (for STAFF)**

Members:

**Cary Ferchill, Chair** (Adler)

**Karen Hadden, Vice Chair** (Kitchen)

**Jim Boyle** (Pool)

**Erik Funkhouser** (Garza)

**Marty Hopkins** (Casar)

**Michael Osborne** (Tovo)

**Dave Tuttle** (Alter)

**Susanne Vaughan** (Troxclair)

**Matt Weldon** (Flannigan)

**Stefan Wray** (Renteria)

**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 July 16, 2018 regular meeting.

#### **NEW BUSINESS – CONSENT**

( ) = Target Council Meeting Date for Recommendations for Council Action (RCAs)

2. (8/23) Authorize an amendment to the existing contract with Sirius Computer Solutions, Inc., to provide additional International Business Machines' software licenses, support, and related services, for an increase in the amount of \$5,898,463, for a revised contract amount not to exceed \$18,225,143. **SHALABI**
3. (8/23) [Various Depts.; AE's portion estimated at \$9.3M] Authorize negotiation and execution of a cooperative contract with RFD & Associates Inc., to provide unlimited software licensing, software maintenance and professional services, for a term of three years in an amount not to exceed \$11,000,000. **SHALABI**
4. (8/23) [Various Depts.; AE's portion estimated at \$20.3M] Authorize negotiation and execution of various cooperative contracts through the State of Texas Department of Information Resources cooperative purchasing program during Fiscal Year 2018-2019, for the purchase of computer, network and other technology hardware, software, and related maintenance and technology services, in an amount not to exceed \$61,242,000. **SHALABI**
5. (9/20) Approve issuance of a rebate to Austin Centre Unit Association, for performing energy efficiency improvements at its facility located at 701 Brazos St., in an amount not to exceed \$59,185.07. (District 9) **KIMBERLY**
6. (9/20) Approve issuance of a rebate to SL Domain LP, for performing energy efficiency improvements at Domain Office Building located at 10721 Domain Drive, Austin, TX 78758, in an amount not to exceed \$78,741. (District 7) **KIMBERLY**

7. (9/20) Approve issuance of a rebate to Texas Facilities Commission, for performing energy efficiency improvements at William P. Clements Building located at 300 West 15th Street, Austin, TX 78701, in an amount not to exceed \$80,692.52. (District 9) [KIMBERLY](#)
8. (9/20) Authorize negotiation and execution of a multi-term contract with KPMG LLP, to provide zero-based budgeting and benchmarking consulting services, for up to five years for a total contract amount not to exceed \$417,971. [MAENIUS](#)
9. (9/20) Ratify an amendment to a contract with LCG Consulting, to provide continued maintenance, support, and subscription services for UPLAN software, in the amount of \$115,000 for a revised contract amount not to exceed \$1,005,000. [SHALABI](#)

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

10. Presentation and possible action regarding Austin Energy's Proposed Fiscal Year 2018-19 Budget. [MAENIUS+](#)
11. Update regarding data and performance measure reporting. [KIMBERLY/BAILEY](#)

#### **ITEMS FROM COMMISSIONERS**

12. Discussion and possible action regarding financial reporting format. (Ferchill, Osborne)

#### **OTHER BUSINESS**

13. Discussion and possible action regarding EUC Annual Internal Review. (Ferchill, Hadden)
14. Report regarding City Council action on items previously reviewed by the EUC.
15. Discussion regarding potential future agenda items.

#### **ADJOURNMENT**