



**MEETING OF THE ELECTRIC UTILITY COMMISSION
JULY 10, 2023 ■ 6:00 PM
AUSTIN ENERGY HEADQUARTERS/SHUDDE FATH CONFERENCE ROOM
4815 MUELLER BLVD
AUSTIN, TEXAS**

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

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 via phone at 512-322-6254.

AGENDA

Members:

Dave Tuttle, Chair
Kaiba White, Vice Chair
Raul Alvarez
Jonathon Blackburn

Marshall Bowen
Randy Chapman
Marty Hopkins
Cyrus Reed

Jeremy Seibert
Kay Trostle
Vacant

CALL MEETING TO ORDER

PUBLIC COMMUNICATION: GENERAL

The first 5 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

APPROVAL OF MINUTES

1. Approve the minutes of the Electric Utility Commission Regular meeting on June 12, 2023.

DISCUSSION AND ACTION ON RECOMMENDATIONS

2. Recommend approving issuance of a capacity-based incentive to Bethany Lutheran Church for the installation of solar electric systems on their facility located at 3701 W Slaughter Lane, Austin, TX 78749, in an amount not to exceed \$250,260.
3. Recommend authorizing negotiation and execution of an interlocal agreement with the Lower Colorado River Authority and the Lower Colorado River Authority Transmission Services Corporation for construction projects involving jointly owned transmission infrastructure projects, in an amount not to exceed \$24,000,000.
4. Recommend authorizing negotiation and execution of a contract for subscription and support services for the electric vehicle charging station network with ChargePoint, Inc., for up to five years for a total contract amount not to exceed \$4,100,000.

5. Recommend authorizing negotiation and execution of a contract for Infoblox products, maintenance, and services, with CDW LLC d/b/a CDW Government LLC, for up to five years for a total contract amount not to exceed \$1,050,000.
6. Recommend authorizing amendments to three contracts for gas turbine maintenance with MTU Maintenance Berlin-Brandenburg GmbH d/b/a MTU Maintenance, Transcanada Turbines Inc. d/b/a Transcanada Turbines Ltd, and Wood Group Pratt & Whitney Industrial Turbine Services LLC, to increase the amount by \$11,000,000 and to extend the term by one year for revised total contract amounts not to exceed \$45,000,000, divided among the contractors.
7. Recommend authorizing negotiation and execution of a contract for hosted software for valuing, simulating, and managing Austin Energy's energy portfolio with Ascend Analytics LLC, for up to five years for a total contract amount not to exceed \$1,320,000.

STAFF BRIEFINGS & REPORTS

8. Staff briefing on the Transmission Study by Lisa Martin, Acting Deputy General Manager and Chief Operations Officer and Ravikanth Varanasi, PE, Managing Director, 1898 & Co. (part of Burns & McDonnell).
9. Staff briefing on the process of the 2030 Austin Energy Resource, Generation, and Climate Protection Plan by Michael Enger, Director of Energy & Market Operations.
10. Staff briefing on the 2023 Legislative Session by Tammy Cooper, Senior Vice President of Regulatory, Communications & Compliance.

WORKING GROUP UPDATE

11. Update from Budget & Audit Working Group

DISCUSSION AND POSSIBLE ACTION ITEMS

12. Discussion and possible action for the creation of a Standard Offer for Distributed Solar at Austin Energy working group. (Sponsors: White, Trostle, Reed, Chapman)
13. Discussion and possible action for the creation of a Resource Planning Working Group to work with Austin Energy to develop recommendations for updating Austin Energy's Resource, Generation and Climate Protection Plan. (Sponsors: White, Reed)
14. Discussion and possible action on the Annual Internal Review of the Electric Utility Commission for July 2022 through June 2023.

FUTURE AGENDA ITEMS

ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call Robin Otto at Austin Energy, at (512) 322-6254 or email Robin.Otto@austinenrgy.com, for additional information; TTY users route through Relay Texas at 711.

For more information on the Electric Utility Commission, please contact Robin Otto at (512) 322-6254 or email Robin.Otto@austinenrgy.com.