



REGULAR MEETING OF THE ELECTRIC UTILITY COMMISSION
February 10, 2025 ▪ 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 Amy Everhart, at Amy.Everhart@AustinEnergy.com or via phone at 512-322-6087.

AGENDA

Members:

Dave Tuttle, Chair
Kaiba White, Vice Chair
Ayo Akande
Raul Alvarez

Lauren Bellomy
Cesar Benavides
Jonathon Blackburn
Randy Chapman

Chris Kirksey
Cyrus Reed
Joshua Rhodes

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 January 13, 2025.

DISCUSSION AND ACTION ITEMS

2. Recommend approval authorizing a contract for a high-volume call answering system for Austin Energy with Aum Tech, Incorporated d/b/a Aumtech, for an initial term of three years with up to two one-year extension options, for a total contract amount not to exceed \$1,900,000. Funding: \$221,667 is available in Austin Energy's Operating Budget. Funding for the remaining contract term is contingent upon available funding in future budgets.
3. Recommend approval authorizing a contract for lithium battery storage systems and maintenance for Austin Energy with Eaton Corporation, for an initial term of two years with up to three one-year extension options, for a total contract amount not to exceed \$967,500. Funding: \$630,000 is available in Austin Energy's Capital Budget and \$67,500 is available in the Operating Budget. Funding for the remaining contract term is contingent upon available funding in future budgets.

4. Recommend approval authorizing a contract for asset management software and support for Austin Energy with PowerPlan, Inc., for a term of five years for a total contract amount not to exceed \$9,000,000. Funding: \$1,050,000 is available in Austin Energy's Operating Budget. Funding for the remaining contract term is contingent upon available funding in future budgets.
5. Recommend approval authorizing negotiation and execution of an interlocal agreement with Harris County in support of the Solar for All Program activities, for the term of March 27, 2025, through the grant period ending August 31, 2029, for a total agreement in the amount not to exceed \$31,593,683. Funding in the amount of \$31,593,683 is available starting in the Fiscal Year 2024-2025 Austin Energy Operating Budget Special Revenue Fund.
6. Recommend approval authorizing expenditures for annual renewals of professional dues and memberships in national and state associations and organizations related to the electric utility industry, in an amount not to exceed \$460,000. Funding is available in the Operating Budget of Austin Energy.
7. Recommend approval authorizing two contracts for electronic distribution circuit reclosers for Austin Energy with KBS Electrical Distributors Inc. and Priester-Mell & Nicholson Inc., each for initial terms of two years with up to three one-year extension options, for total contract amounts not to exceed \$32,500,000 divided equally between the contractors, or the department may choose any contractor that has the available product. Funding: \$32,500,000 is available in Austin Energy's Capital Budget.

STAFF BRIEFINGS

8. Staff briefing on the First Quarter Financial Report by Stephanie Koudelka, Finance Director.
9. Staff briefing on the First Quarter Operations Report by Lisa Martin, Deputy General Manager and Chief Operating Officer.
10. Staff briefing on Distribution Reliability and Resiliency by David Tomczyszyn, Vice President, Electric System Engineering & Technical Services.
11. Staff briefing on the Battery Program Launch Update, including DERMS and the use of Virtual Power Plants by Tim Harvey, Manager, Customer Renewable Solutions and Lindsey McDougall, Manager, Demand Response and Technical Services.

DISCUSSION ITEMS

12. Discussion of Fiscal Year 2025-2026 Budget Priorities.

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 Amy Everhart at Austin Energy, at (512) 322-6087 or email Amy.Everhart@AustinEnergy.com, for additional information; TTY users route through Relay Texas at 711.

For more information on the Electric Utility Commission, please contact Amy Everhart at (512) 322-6087 or email Amy.Everhart@AustinEnergy.com.