



REGULAR MEETING OF THE ELECTRIC UTILITY COMMISSION
May 12, 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 Nici Huff, at Nici.Huff@AustinEnergy.com or via phone at 512-972-8621.

AGENDA

Members:

Dave Tuttle, Chair
Kaiba White, Vice Chair
Raul Alvarez
Lauren Bellomy

Cesar Benavides
Jonathon Blackburn
Al Braden
Chris Gillett

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 April 14, 2025.

DISCUSSION AND ACTION ITEMS

2. Recommend approval authorizing a contract for power engineering software solutions for Austin Energy with CYME International T & D, Inc., for an initial term of three years with up to two one-year extension options in an amount not to exceed \$2,500,000. Funding: \$166,666 is available in the Fiscal Year 2024-2025 Operating Budget of Austin Energy.
3. Recommend approval authorizing a contract for Network Perception software for Austin Energy with Dragos, Inc., for an initial term of three years with up to two one-year extension options in an amount not to exceed \$600,000. Funding: \$40,000 is available in the 2024-2025 Operating Budget of Austin Energy.
4. Recommend approval authorizing an amendment to a contract for continuation of the Better Building Energy Efficiency Lending Program for Austin Energy with Velocity Credit Union, to increase the amount by \$5,000,000 and to extend the term by five years for a revised total contract amount not to exceed \$14,400,000. Funding: \$600,000 is available in the Operating Budget of Austin Energy.

5. Recommend approval authorizing a contract for Strategic Partnership of Utilities and Retailers program administration for Austin Energy with CLEAResult Consulting, Inc., for an initial term of two years with up to three one-year extension options in an amount not to exceed \$11,000,000. Funding: \$1,250,000 is available in Operating Budget of Austin Energy.
6. Recommend approval authorizing an amendment to a contract for the continued lease and maintenance of customized utility vehicles for Austin Energy with Altec Industries Inc., to increase the amount by \$1,300,000 and to extend the term by nine months for a revised total contract amount not to exceed \$34,800,000. Funding: \$1,000,000 is available in the Operating Budget of Austin Energy.

STAFF BRIEFINGS

7. Staff briefing on the Austin Energy FY26 Forecast by Rusty Maenius, Senior Vice President & Chief Financial Officer.
8. Staff briefing on the Second Quarter Financial Report by Stephanie Koudelka, Finance Director.
9. Staff briefing on the Second Quarter Operations Report by Lisa Martin, Deputy General Manager and Chief Operating Officer.

DISCUSSION

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 Nici Huff at Austin Energy, at (512) 972-8621 or email Nici.Huff@AustinEnergy.com, for additional information; TTY users route through Relay Texas at 711.

For more information on the Electric Utility Commission, please contact Nici Huff at (512) 972-8621 or email Nici.Huff@AustinEnergy.com.