



MEETING OF THE ELECTRIC UTILITY COMMISSION
September 8, 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 Called Meeting on August 11, 2025.

DISCUSSION AND ACTION ITEMS

2. Recommend approval authorizing a contract for the continued maintenance, support, and upgrade of the Integrated Tools for Operations Application for Austin Energy with Daniel L Sun Inc. d/b/a Sun-Net Inc., for an initial term of three years with up to two one-year extension options in an amount not to exceed \$1,400,000. Funding: \$112,326 is available in the Operating Budget of Austin Energy, funding for the remaining contract term is contingent upon available funding in future budgets.
3. Recommend approval authorizing a contract for continued manual meter reading services for electric and water utility meters for Austin Energy and Austin Water with Bermex, Inc., to increase the amount by \$5,200,000 and to extend the term by two years for a revised total contract amount not to exceed \$38,127,110. Funding: \$2,475,787 is available in the Operating

Budget of Austin Energy. Funding for the remaining contract term is contingent upon available funding in future budgets.

4. Recommend approval authorizing a contract for a district energy and cooling billing solution for Austin Energy with RE/SPEC Inc., for an initial term of one year with up to four one-year extension options in an amount not to exceed \$985,000. Funding: \$300,000 is available in the Capital Budget of Austin Energy, \$171,000 is available in the Operating Budget of Austin Energy, funding for the remaining contract term is contingent upon available funding in future budgets.
5. Recommend approval authorizing a contract for network protector rebuild and maintenance services for Austin Energy with KBS Electrical Distributors, Inc. for an initial term of two years with up to three one-year extension options in an amount not to exceed \$5,000,000. Funding: \$83,334 is available in the Operating Budget of Austin Energy, funding for the remaining contract term is contingent upon available funding in future budgets.
6. Recommend approval authorizing a contract for Veritas-Netbackup data backup products and services including maintenance, training, and support services for Austin Energy with TEQSYS, Inc., for a term of three years in an amount not to exceed \$9,470,000. Funding: \$3,156,666 is available in the Operating Budget of Austin Energy, funding for the remaining contract term is contingent upon available funding in future budgets.
7. Recommend approval authorizing a contract for on-site space planning and related services for Austin Energy with Levy Architects, PLLC d/b/a Levy Dykema and Sixthriver Inc. d/b/a Sixthriver, each for an initial term of one year with up to two one-year extension options in amounts not to exceed \$862,500, divided between the contractors. Funding: \$200,000 is available in the Operating Budget of Austin Energy, funding for the remaining contract term is contingent upon available funding in future budgets.
8. Recommend approval authorizing a contract for switchgears and related parts and services for Austin Energy with Powell Electrical Systems, Inc., for an initial term of one year with up to four one-year extension options in an amount not to exceed \$56,900,000. Funding: \$4,741,683 is available in the Capital Budget of Austin Energy, funding for the remaining contract term is contingent upon available funding in future budgets.
9. Recommend approval authorizing a contract for Austin Energy with E Source Companies LLC / Esource for an initial term of three years with up to two one-year extension options in an amount not to exceed \$1,900,000. Funding: \$380,000 is available in the Operating Budget of Austin Energy.
10. Authorize negotiation and execution of all documents and instruments necessary or desirable to acquire approximately a 0.0179 acre (780 square feet) of permanent electric transmission and distribution easement generally located out of 50 Waller Street, Austin, Travis County, Texas 78702, out of Outlot 55, Division "O", City of Austin, Travis County, Texas, being a portion of Lot 17, Block 2, Elm Grove, a subdivision of record in Book 2, Page 241, Plat Records, Travis County, Texas, said Lot 17 and the south 30 feet of Lot 16, Block 2, in said Elm Grove subdivision conveyed to Lila Holdings, LLC by General Warranty Deed dated January 20, 2023, as recorded in Document No. 2023011921, Official Public Records, Travis County, Texas for a total amount not to exceed \$91,702 including closing costs. Funding: \$91,702 is available in the Capital Budget of Austin Energy.

11. Authorize negotiation and execution of all documents and agreements necessary for a water utility service contract with Manville Water for the property located at 14910 Cameron Road, Austin, TX 78660. Funding: This item has no fiscal impact.
12. Recommend approval authorizing a contract for the purchase and installation of laboratory hoods for Austin Energy with H2I Group, Inc. in an amount not to exceed \$150,000. Funding: \$150,000 is available in the Operating Budget of Austin Energy.

STAFF BRIEFINGS

13. Staff briefing on Overview of Base and Pass-Through Rates by Rusty Maenius, Acting Deputy General Manager, Business Services – Austin Energy.

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.