



MEETING OF THE ELECTRIC UTILITY COMMISSION
February 9, 2026 ■ 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. The meeting may be viewed online at: <http://www.austintexas.gov/page/watch-atxn-live>

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 to speak remotely, contact Nici Huff, at Nici.Huff@AustinEnergy.com or via phone at 512-972-8621.

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

AGENDA

CALL 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 January 12, 2026.

DISCUSSION AND ACTION ITEMS

2. Recommend approval of a resolution authorizing the filing of eminent domain proceedings and payment to acquire the property interests needed for CKT961 Induction Reduction Project for the public use of mitigating an induced voltage by the Ausstin Energy Circuit 961 transmission line on the CapMetro Red Rail Line rail requiring the acquisition of a permanent access easement consisting of approximately 0.3293 acres (14,345 square feet) of a permanent access easement for the CKT961 Project out of the Rachael Saul Survey, Abstract No. 551, Williamson County, Texas, being a portion of Lot 1, Block A, Mustang Ranch Subdivision, a subdivision of record in

Cabinet R, Slides 102-102, Plat Records, Williamson County, Texas from TREA SH Ranch, LLC, currently appraised at \$119,432, subject to an increase in value based on updated appraisals, a Special Commissioner's award, negotiated settlement, or judgement. The owner of the property is TREA SH Ranch, LLC. The property is located at 9400 W Parmer Lane, Austin, TX 78717. The general route of the project begins at the Jollyville Substation and ends at the Ashton Woods Substation. Funding: \$119,432 is available in the Capital Budget of Austin Energy.

3. Recommend approval authorizing an amendment to a contract for continued cloud off-premise connection subscription services for Austin Energy with Equinix Inc. d/b/a Equinix, LLC, to increase the amount by \$600,000 and to extend the term by up to three years for a revised total contract amount not to exceed \$865,000. Funding: \$117,000 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 injury prevention services training and program development for Austin Energy with Capitol Medical Services, LLC, for an initial term of one year with up to two one-year extension options in an amount not to exceed \$300,000. Funding: \$100,000 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 crane and heavy equipment operations training for Austin Energy with Crane Tech, LLC, for an initial term of one year with up to two one-year extension options in an amount not to exceed \$375,000. Funding: \$100,000 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 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 \$510,000. Funding: \$510,000 is available in the Operating Budget of Austin Energy.
7. Recommend approval of an ordinance repealing Section 15-9-5 of City Code relating to deposit or bond for infrastructure improvements. Funding: This item has no fiscal impact.

STAFF BRIEFINGS

8. Staff Briefing on the First Quarter Financial Report by Stephanie Koudelka, Interim Senior Vice President and Chief Financial Officer.
9. Staff briefing on the First Quarter Operations Report by Lisa Martin, Deputy General Manager and Chief Operating Officer.
10. Staff briefing on Connecting Large Customers by David Tomczyszyn, Vice President, Electric System Engineering & Technical Services and Stephanie Koudelka, Interim Senior Vice President and Chief Financial Officer.
11. Staff briefing on Battery Demand Response Pilot by Hammad Chaudhry, Director, Energy Efficiency Services, and Lindsey McDougall, Manager, Demand Response and Technical Services.

FUTURE AGENDA ITEMS

ADJOURNMENT

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