



MEETING OF THE ELECTRIC UTILITY COMMISSION
March 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 February 9, 2026.

DISCUSSION AND ACTION ITEMS

2. Recommend approval authorizing a contract for strategic consulting services for Austin Energy with Rifeline, LLC, for a term of three years in an amount not to exceed \$450,000. Funding: \$150,000 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 an amendment to a contract for continued Autodesk solutions suite for Austin Energy with DLT Solutions, LLC, to increase the amount by \$500,000 and to extend the term by one year for a revised total contract amount not to exceed \$2,200,000. Funding: \$500,000 is available in the Operating Budget of Austin Energy.
4. Recommend approval authorizing a contract for the St. Elmo Vehicle Bays Project for Austin Energy with Noble General Contractors, LLC in the amount of \$6,999,700, plus a \$699,970 contingency, for a total contract amount not to exceed \$7,699,670. Funding: \$7,699,670 is available in the Operating Budget of Austin Energy.
5. Recommend approval authorizing a contract for maintenance, repair and replacement of electric vehicle charging stations for Austin Energy and Austin Aviation with National Car Charging, LLC for an initial term of one year with up to two one-year extension options in an amount not to exceed \$900,000. Funding: \$200,000 is available in the Operating Budget of Austin Energy and \$60,000 is available in the Operating Budget of Austin Aviation. Funding for the remaining contract term is contingent upon available funding in future budgets.
6. Recommend approval authorizing a contract for transformer bushings for Austin Energy with Wesco Distribution, Inc., d/b/a Hi-Line Utility Supply Co, LLC or Power Supply Inc., for an initial term of two years with up to three one-year extension options in an amount not to exceed \$1,000,000. Funding: \$10,000 is available in the Capital Budget and \$90,000 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 vegetation management around street lighting for Austin Energy with Wright Tree Service, Inc., or one of the other qualified offerors, for an initial term of three years with up to three one-year extension options in an amount not to exceed \$9,000,000. Funding: \$650,000 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 electric distribution vegetation management pre-planning services for Austin Energy with Eocene Environmental Group, or one of the other qualified offerors, for an initial term of three years with up to three one-year extension options in an amount not to exceed \$24,000,000. Funding: \$1,010,000 is available in the Operating 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 construction services for the Lady Bird Lake Bore for Pedernales Reconstructor for Austin Energy with Austin Underground, Inc., in the amount of \$2,733,915 plus a \$273,391 contingency for a total contract amount not to exceed \$3,007,306. Funding: \$3,007,306 is available in the Capital Budget of Austin Energy.
10. Recommend approval authorizing a contract for Ciena Dense Wavelength Division Multiplexing products and services for Austin Energy with Netsync Network Solutions, Inc., or one of the other qualified offerors, for an initial term of two years with up to three one-year extension options for a total contract amount not to exceed \$2,000,000. Funding: \$90,373 is available in the Operating Budget of Austin Energy and \$1,000,000 is available in the Capital Budget of Austin Energy. Funding for the remaining contract term is contingent upon available funding in future budgets.

DISCUSSION AND ACTION ITEMS

11. Discussion and possible action on the Electric Utility Commission's priorities for the Fiscal Year 2026- 2027 Budget. (Sponsors: Reed, Tuttle, White)
12. Discussion of transmission import capacity into the Austin load zone needed to achieve Austin Energy's Resource Generation Plan goals by 2035. (Sponsors: Braden, Tuttle, White)

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.