



MEETING OF THE ELECTRIC UTILITY COMMISSION
April 13, 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 March 9, 2026.

DISCUSSION AND ACTION ITEMS

2. Recommend approval authorizing a contract for a process information analytics platform for Austin Energy with Aveva Software, LLC for an initial term of three years with up to two one-year extension options in an amount not to exceed \$2,000,000. Funding: \$309,000 is available in the Capital 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 customer assistance program enrollment support services for Austin Energy with Solix, Inc., for an initial term of two years with up to three one-year extension options in an amount not to exceed \$10,000,000. Funding: \$833,333 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 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 Austin Energy Circuit 961 transmission line on the CapMetro Red Rail Line rail requiring the acquisition of a permanent electric transmission and distribution easement consisting of approximately 0.2767 acres (12,052 square feet) out of the Rachael Saul Survey, Abstract No. 551, Williamson County, Texas, being a portion of Lot 2, Block A, Resubdivision of Lot 1, Block A, Davis Spring Commercial Section 2, a subdivision recorded in Document No. 2011058775, Official Public Records, Williamson County, Texas said Lot 2 (a portion of Tract 1) conveyed to Davis Spring SAH LLC, by General Warranty Deed dated March 2, 2022, as recorded in Document No. 2022027129, Official Public Records, Williamson County, Texas, currently appraised at \$125,943 subject to an increase in value based on updated appraisals, a Special Commissioner's award, negotiated settlement, or judgment. The owner of the needed property is Davis Spring SAH, LLC, a Texas limited liability company. The property is located at 9825 Spectrum Dr., Bldg. 3, Austin, Texas, 78717. The general route of the project begins at the Jollyville Substation and runs parallel to the CapMetro Red Line, crossing over Ranch Road 620 N and Highway 45, heading east towards West Howard Lane, ending at the Ashton Woods Substation. Funding of \$125,943 is available in the Capital Budget of Austin Energy.
5. Recommend approval authorizing 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 Austin Energy Circuit 961 transmission line on the CapMetro Red Rail Line rail requiring the acquisition of a permanent electric transmission and distribution easement consisting of approximately 0.2334 acres (10,166 square feet) out of the Rachael Saul Survey, Abstract No. 551, Williamson County, Texas, being a portion of Lot 3, Block A, Resubdivision of Lot 1, Block A, Davis Spring Commercial Section 2, a subdivision recorded in Document No. 2011058775, Official Public Records, Williamson County, Texas, said Lot 3 (a portion of Tract 1) conveyed to Davis Spring SAH, LLLC by General Warranty Deed dated March 2, 2022, as recorded in Document No. 2022027129, Official Public Records, Williamson County, Texas, currently appraised at \$106,235 subject to an increase in value based on updated appraisals, a Special Commissioner's award, negotiated settlement, or judgment. The owner of the needed property is Davis Spring SAH, LLC, a Texas limited liability company. The property is located at 9825 Spectrum Dr., Bldg. 2, Austin, Texas, 78717. The general route of the project begins at the Jollyville Substation and ends at the Ashton Woods Substation. Funding of \$106,235 is available in the Capital Budget of Austin Energy.
6. Recommend approval authorizing 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 Austin Energy Circuit 961 transmission line on the CapMetro Red Rail Line rail requiring the acquisition of a permanent electric transmission and distribution easement consisting of approximately 0.1309 acres (5,704 square feet) consisting of three parts out of the Rachael Saul Survey, Abstract No. 551, Williamson County, Texas, being a portion of Lot 1, Block A, Replat of Davis Spring Commercial Section 3, a subdivision of record in Document No. 2018027822, Official Public Records, Williamson County, Texas, currently appraised at \$60,962 subject to an increase in value based on updated appraisals, a Special Commissioner's award, negotiated settlement, or judgment. The owner of

the needed property is TA Rhythm Apartments, LLC, a Texas limited liability company. The property is located at 9701 Spectrum Dr., Austin, Texas, 78717. The general route of the project begins at the Jollyville Substation and ends at the Ashton Woods Substation. Funding of \$60,962 is available in the Capital Budget of Austin Energy.

7. Recommend approval authorizing negotiation and execution of an agreement with UPower Energy LLC, for up to 8 megawatts of electricity from a utility-scale solar facility to be located at the closed City of Austin FM 812 Landfill, in an estimated amount up to \$1,500,000 per year, for a term up to 25 years, for a total estimated amount of up to \$37,500,000. Funding: \$1,500,000 is contingent upon approval of the Proposed Operating Budget of Austin Energy.
8. Recommend approval authorizing negotiation and execution of a battery storage agreement with Base Power, Inc., for up to 40 megawatts of electricity power capacity from a distribution-scale battery facility portfolio with approximately a one-and-a-half-hour duration, in an estimated amount of up to \$4,080,000 per year, for a term up to 10 years, for a total estimated amount of up to \$40,800,000. Funding: \$4,080,000 is available in the Operating Budget of Austin Energy. Funding for the remaining contract term is contingent upon available funding in future budgets.
9. Conduct officer elections for the Chair and Vice Chair of the Electric Utility Commission.

STAFF BRIEFINGS

10. Staff briefing on the Value of Solar by Tim Harvey, Director, Customer Renewable Solutions.
11. Staff Briefing on Austin Energy Transmission Work by David Tomczyszyn, Vice President of Electric System Engineering and Technical Services.

DISCUSSION

12. Presentation and discussion on the Benefits of Rate Review by John Coffman, consumer advocate. (Sponsors: Braden, Reed, White)

FUTURE AGENDA ITEMS

ADJOURNMENT

The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. For assistance, please contact the Liaison or TTY users' route through 711. A person may request language access accommodations no later than 48 hours before the scheduled meeting. Please call Nici Huff at Austin Energy, at (512) 972-8621 or email Nici.Huff@AustinEnergy.com, to request service or 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.