



MEETING OF THE ELECTRIC UTILITY COMMISSION
July 20, 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
Al Braden, Vice Chair
Raul Alvarez
Lauren Bellomy

Cesar Benavides
Jonathon Blackburn
Chris Gillett
Chris Kirksey

Cyrus Reed
Kaiba White

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 May 11, 2026.
2. Recommend approval authorizing two contracts for electric protective devices to protect against reverse power flow for Austin Energy with Techline Inc. and KBS Electrical Distributors Inc., for a term of two years with up to three 1-year extension options for a total contract amount not to exceed \$10,000,000 divided between the contractors. Funding: \$500,000 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 services of an electronic visitor management system for Austin Energy with Force 5, Inc., to increase the amount by \$270,000, for a revised total contract amount not to exceed \$1,087,330. Funding: \$55,000 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 underground utility locating services for Austin Energy with Line Quest LLC, for an initial term of two years with up to three 1-year extension options in an amount not to exceed \$11,050,000. Funding: \$552,500 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 four contracts for engineering services for the 2026 Engineering Services for Austin Energy Plants and Distribution Systems Rotation List for Austin Energy with Stanley Consultants, Inc., HDR Engineering, Inc., Stantec Consulting Services Inc., and Lockwood Andrews & Newnam, Inc., for total contract amounts not to exceed \$10,000,000 divided among the firms. Funding: \$10,000,000 is available in the Capital Budget of Austin Energy.
6. Recommend approval authorizing the negotiation and execution of all documents and instruments necessary or desirable to convey an approximately 0.55-acre (23,958 square feet) Electric Line Easement and Right of Way located at the Salem Walk Substation at the end of Salem Hill Drive, Austin, Texas 78745, to the LCRA Transmission Services Corporation, a not-for-profit company of the Lower Colorado River Authority for no cost in exchange for the release of the original approximately 0.646 acre (28,160 square feet) Electric Line Easement and Right of Way at the same location. Fiscal Note: This item has no fiscal impact.
7. Recommend approval authorizing the negotiation and execution of a battery storage agreement with Balcones Ridge Resiliency II, LLC, a Jupiter Power subsidiary, for up to 200 megawatts of electrical power capacity from a utility-scale battery facility, in an estimated amount not to exceed \$16,000,000 per year, for a term of up to 20 years, for a total agreement amount not to exceed \$320,000,000. Funding: Contingent upon available funding in future budgets.
8. Review and approve the Annual Internal Review of the Electric Utility Commission for July 2025 through June 2026.

STAFF BRIEFINGS

9. Staff Briefing on the implementation of Austin Energy's Resource, Generation and Climate Protection Plan to 2035 by Lisa Martin, Deputy General Manager and Chief Operating Officer.
10. Staff Briefing on the FY 2026/27 Austin Energy Budget by John Davis, Director of Finance.

DISCUSSION AND ACTION ITEMS

11. Discussion and possible action on a recommendation to require a separate public meeting on any rate increase proposed for FY2027 and to initiate a rate case process with FY2026 as the test year. (Sponsors: Reed, White)
12. Approve the creation of a working group focused on Local Solar + Battery permitting and installation processes. (Sponsors: Braden, Tuttle)

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.