

AUSTIN UTILITIES

MINUTES OF MEETING

4:00 pm December 11th, 2018
Date

Regular Meeting

Tyler Hulsebus
Presiding Officer

Members Present:

Tyler Hulsebus, President
Steve Greenman, Commissioner
Geoff Baker, Commissioner
Jeanne Sheehan, Commissioner
Tom Baudler, Commissioner

Others Present:

Mark Nibaur, General Manager
Alex Bumgardner, Energy Resources & Utility Op. Dir.
Tom Tylutki, Electric Distribution Director
Ann Christianson, Finance Manager
Todd Jorgenson, Gas & Water Operations Director

Members Absent:

President Tyler Hulsebus called the meeting to order.

Moved by Geoff Baker, seconded by Jeanne Sheehan, to approve the meeting agenda. Approved unanimously.

Moved by Steve Greenman, seconded by Jeanne Sheehan, to approve the regular meeting minutes of November 13th, special meeting minutes of November 14th and special meeting minutes of November 26th, 2018. Approved unanimously.

Moved by Geoff Baker, seconded by Jeanne Sheehan, to approve the disbursements summary, accounts payable list, additional bills and expenses, and authorize warrants to be drawn for their payment. Approved unanimously.

Mark Nibaur, General Manager, presented the proposed Badger Coulee Transmission project. The financial net benefit of the project is estimated at nearly \$24M for the SMMPA membership through 2050, with AU's portion at 12% of the total. AU executing on the Agreement would allow AU to achieve the anticipated financial benefit from years 2030 through 2050. Although the Agreement is executed in the near term, it essentially does not go into effect until the Power Sales Contract is terminated in 2030. AU would then be bound to pay for 12% of the SMMPA expenses attributed to the Project, which have been outlined in the agreement. The agreement would be between SMMPA and the City of Austin therefore it would need city council approval to move forward.

Moved by Geoff Baker, seconded by Jeanne Sheehan to approve the agreement as presented and forward to the city council. Approved unanimously.

Moved by Geoff Baker, seconded by Jeanne Sheehan, to accept the resignation of Steve Greenman from his appointed Commissioner position effective January 8th, 2019 to allow fulfillment of his 4 year elected Commissioner term from 2019-2022. Approved unanimously.

Mark Nibaur, General Manager, also updated the Board on the following:

- SMMPA minutes
- Safety Committee minutes
- Economic Development Incentives
- Pay Equity/Compensation study
- Jan 4th Christmas Party
- Large Customer Meeting recap

The next regular Board meeting was scheduled for 4:00 pm, January 8th, 2019.

Moved by Geoff Baker seconded by Jeanne Sheehan, to adjourn the meeting. Approved unanimously. Adjourned 5:14 pm.

President

Secretary