

AUSTIN UTILITIES

MINUTES OF MEETING

7:00 am, June 16th, 2022

Date

Regular Meeting

Jeanne Sheehan

President

Members Present:

Jeanne Sheehan, President
Steve Greenman, Commissioner
Jay Lutz, Commissioner
Tom Baudler, Commissioner
Kristin Johnson, Commissioner

Others Present:

Mark Nibaur, General Manager
Dan Ulland, Employee Relations Director
Alex Bumgardner, Utility Operations Director
Tom Tylutki, Electric Operations Director
Melissa Swenson, Customer Service Supervisor
Kelly Lady, Marketing & Energy Services Manager
Ann Christianson, Finance Manager

Members Absent:

President Jeanne Sheehan called the meeting to order.

Moved by Tom Baudler, seconded by Jay Lutz, to approve the meeting agenda. Approved unanimously.

Moved by Kristin Johnson, seconded by Steve Greenman, to approve the regular meeting minutes of May 17th, 2022. Approved unanimously.

Moved by Jay Lutz, seconded by Tom Baudler, 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, and Melissa Swenson, Customer Service Supervisor, presented proposed commercial rate changes. Currently, electric Rate 310 included customers whose demand usage is between 25kW to 10,000kW. The new structure would adjust Rate 310 and add new Rate 320 for demand usage from 100-500 KW and a Rate 410 for demand usage from 500-5,000 KW. More detailed information was provided to the Commissioners within categories of business customers that will see changes. Customers with potentially large increases in their bill due to the rate change will be invited to participate in a time of use pilot program to better analyze their usage. A sample letter was shown to Commissioners that will go out to customers affected in July. Rate changes would start in October. AU staff plans to utilize new AMI meter data to do yearly reviews of business customers' usage and verify they are under the correct rate. Moved by Kristin Johnson, seconded by Tom Baudler, to approve the commercial rate changes as presented. Approved unanimously.

Ann Christianson, Finance Manager, presented AU's current Investment Policy for review. The policy mirrors the City of Austin's policy and meets the requirements of the state statute. No changes were deemed necessary. Moved by Tom Baudler, seconded by Steve Greenman, to approve AU's Investment Policy as presented. Approved unanimously.

Alex Bumgardner, Utility Operations Director, provided a review of the NE Power Plant demolition project. The project was completed with no change orders and cost \$1.056 M as bid. A time lapse video of the demolition was available for Commissioners to view.

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

- SMMPA board meeting minutes
- Safety committee minutes
- MISO and load shed possibilities for Austin
- Retiree breakfast planned for Aug. 3rd.

The next regular Board meeting was rescheduled for 4:00 pm, Tuesday, July 12th, 2022 due to schedule conflicts with the regular 3rd Tuesday schedule.

Moved by Steve Greenman, seconded by Kristin Johnson, to adjourn. Approved unanimously. Adjourned 7:46 am.

President

Secretary