



City of Denton

City Hall
215 E. McKinney St.
Denton, Texas 76201
www.cityofdenton.com

Meeting Agenda Public Utilities Board

Monday, September 11, 2017

9:00 AM

Work Session Room

After determining that a quorum is present, the Public Utilities Board of the City of Denton, Texas will convene in a meeting on Monday, September 11, 2017 at 9:00 a.m. in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas at which the following items will be considered:

WORK SESSION

- A. [PUB17-179](#) Receive a report, hold a discussion, and give staff direction regarding the Resource Planning and Power Supply Strategy for Denton Municipal Electric being conducted by Enterprise Risk Consulting.

Attachments: [Exhibit 1 - Presentation](#)

- B. [PUB17-188](#) Receive a report, hold a discussion, and give staff direction regarding the Energy Management Organization Financial Review conducted by Deloitte.

Attachments: [Exhibit 1 - DME Savings Model Review -Deloitte](#)
[Exhibit 2 - DME Savings Model Analysis Executive Summary - Deloitte](#)

The Public Utilities Board (PUB) will convene in a Closed Meeting to consider specific items when these items are listed below under the Closed Meeting section of this agenda. When items for consideration are not listed under the Closed Meeting section of the agenda, the PUB will not conduct a Closed Meeting and will immediately convene its open meeting. The PUB reserves the right to adjourn into a Closed Meeting on any item on its open meeting agenda consistent with Chapter 551 of the Texas Government Code, as amended, or as otherwise allowed by law.

The Public Utilities Board will convene in a Regular Meeting at which the following items will be considered:

REGULAR MEETING

1. CONSENT AGENDA

Each of the items on the Consent Agenda is recommended by the Staff and approval thereof will be strictly on the basis of the Staff recommendations. Approval of the Consent Agenda authorizes the Assistant City Manager of Utilities, or his designee, to implement each item in accordance with the Staff recommendations. The Public Utilities Board has received background information and has had an opportunity to raise questions regarding these items prior to consideration.

Listed below are bids, purchase orders, contracts, and other items to be approved for payment or other action under the Consent Agenda (Agenda Items A – C). This listing is provided on the Consent Agenda to allow Public Utilities Board Members to discuss or withdraw an item prior to approval of the Consent Agenda. If no items are pulled, Consent Agenda Items A – C below will be approved with one motion. If items are pulled for separate discussion, they may be considered as the first items following approval of the Consent Agenda.

- A. [PUB17-168](#) Consider recommending adoption of an ordinance of the City of Denton authorizing the City Manager, or designee, to execute generation credit rate agreements with electric utility customers owning renewable energy generating systems larger than 50 kW as needed; and providing an effective date.

Attachments: [Exhibit 1 - Ordinance](#)

- B. [PUB17-172](#) Consider recommending an ordinance authorizing the City Manager of the City of Denton, Texas ("City") to execute, for and on behalf of the City, an Easement Grant and Abandonment Agreement ("Agreement"), as attached thereto and made a part thereof as Exhibit "A", by and between the City and JNJ Prominence Square, LP ("Landowner"), providing for (I) the grant to the City of three (3) Sanitary Sewer Easements, encumbering a 0.545 acre tract, a 0.414 acre tract and a 0.132 acre tract being more particularly described in the Sanitary Sewer Easements, being attached to and made a part of the Agreement; and (II) two (2) Temporary Construction Easements encumbering a 0.570 acre tract of land and a 0.417 acre tract of land being more particularly described in the Temporary Construction Easements, being attached to and made a part of the Agreement; and (III) the Abandonment and Release by the City of that certain Sanitary Sewer Easement, dated on November 9, 1972, from 288 Junction to the City, recorded in Volume 659, Page 569, Deed Records, Denton County, Texas, and the Abandonment and Release of a portion of that certain Public Utility Easement, dated November 6, 1997 from 288 Junction to the City, recorded as Document Number 97-082593, Real Property Records, Denton County, Texas, all tracts of real property being situated in the William Lloyd Survey, Abstract No. 774 and the M.E.P. & P.R.R. Survey, Abstract 1469, generally located in the 1400 block of North Loop 288; and (IV) the construction by the City of Denton of approximately 383 linear feet of 15-inch sanitary sewer line valued at \$58,000 for the benefit of the Landowner; providing a savings clause; and providing an effective date. (Cooper Creek I Sanitary Sewer Interceptor project - Parcel 3 - JNJ Prominence Square)

Attachments: [Exhibit 1- Location Map](#)
[Exhibit 2- Site Map](#)
[Exhibit 3- Ordinance](#)
[Exhibit 4- Funding Source](#)

- C. [PUB17-186](#) Consider recommending adoption of an ordinance of the City of Denton authorizing the City Manager, or designee, to execute Agreements for Interconnection and Parallel Operation of Distributed Generation as needed; authorizing the expenditure of funds therefor; and providing an effective date.

Attachments: [Exhibit 1 - Ordinance](#)
[Exhibit 2 - Agreement for Interconnection](#)

2. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. [PUB17-184](#) Consider approval of the Public Utilities Board Meeting minutes of August 14, 2017.

Attachments: [1. PUB Draft Minutes 8-14-17](#)

- B. [PUB17-185](#) Receive a report, hold a discussion, and provide a recommendation regarding the Solid Waste Department's landfill mining operation.
Attachments: [Exhibit 1 - Mining Presentation Revised](#)
- C. [PUB17-175](#) Receive a report, hold a discussion and provide staff direction regarding the Denton Municipal Electric community sponsorship program.
Attachments: [Exhibit 1 - Presentation](#)
[Exhibit 2 - Organizations by Type](#)
[Exhibit 3 - City-wide Sponsorships/In-Kind Services](#)
[Exhibit 4 - 5 Year DME Sponsorship History](#)
- D. [PUB17-169](#) Receive a report, hold a discussion, and consider recommending adoption of a resolution approving the FY 2017-18 GreenSense Incentive Program, the GreenSense Incentive Program Manual, and Distributed Generation Manual.
Attachments: [Exhibit 1 - Proposed GreenSense Manual](#)
[Exhibit 2- Proposed GreenSense Manual Redline](#)
[Exhibit 3 - Draft of Proposed Distributed Generation Manual](#)
[Exhibit 4 - GreenSense and DG Presentation](#)
[Exhibit 5 - Memo regarding Solar Rebate Program](#)
- E. [PUB17-178](#) Consider recommending approval of the FY 2017-2018 Energy Cost Adjustment (ECA), Renewable Cost Adjustment (RCA), and Transmission Cost Recovery Factor (TCRF).
Attachments: [Exhibit 1 - ECA, RCA, and TCRF Presentation](#)
- F. [PUB17-187](#) Consider recommending adoption of an ordinance of the City of Denton approving a uniform emergency aid agreement for the provisions of aid by Denton Municipal Electric to other electric utilities in times of weather or natural disaster related emergencies; authorizing the city manager, or designee to execute the aid agreement as needed and provide notification to Council and Public Utilities Board; authorizing the expenditure of funds therefor; and providing an effective date.
Attachments: [Exhibit 1 - Ordinance and Agreement](#)
- G. [PUB17-183](#) ACM Update:
1. News Article
2. Wireless Node Electric Rates
3. Update Fiscal Year 2017-2018 Proposed Budget
4. 3rd Quarter Finance Report
5. Matrix
Attachments: [1. Memo and News Article](#)
[2. Wireless Node Electric Rates](#)
[4. 3rd Quarter Financial Report](#)
[5. New Business Matrix - PUB](#)

3. CONCLUDING ITEMS

A. Under Section 551.042 of the Texas Open Meetings Act, respond to inquiries from the Public Utilities Board or the public with specific factual information or recitation of policy, or accept a proposal to place the matter on the agenda for an upcoming meeting AND Under Section 551.0415 of the Texas Open Meetings Act, provide reports about items of community interest regarding which no action will be taken, to include: expressions of thanks, congratulations, or condolence; information regarding holiday schedules; an honorary or salutary recognition of a public official, public employee, or other citizen; a reminder about an upcoming event organized or sponsored by the governing body; information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality; or an announcement involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda.

CERTIFICATE

I certify that the above notice of meeting was posted on the bulletin board at the City Hall of the City of Denton, Texas, on the _____ day of _____, 2017 at _____ o'clock (a.m.) (p.m.)

CITY SECRETARY

NOTE: THE CITY OF DENTON CITY COUNCIL WORK SESSION ROOM IS HANDICAP-ACCESSIBLE IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT. THE CITY WILL PROVIDE SIGN LANGUAGE INTERPRETERS FOR THE HEARING IMPAIRED IF REQUESTED AT LEAST 48 HOURS IN ADVANCE OF THE SCHEDULED MEETING. PLEASE CALL THE CITY SECRETARY'S OFFICE AT 349-8309 OR USE TELECOMMUNICATIONS DEVICES FOR THE DEAF (TDD) BY CALLING 1-800-RELAY-TX SO THAT A SIGN LANGUAGE INTERPRETER CAN BE SCHEDULED THROUGH THE CITY SECRETARY'S OFFICE.