



# Energy Operations Committee Agenda

Tuesday, Aug. 17, 2021

Earliest start time: 10:30 a.m.

## Action/Discussion Items

1. Comments From the Public ..... 2
2. Approve Committee Meeting Minutes ..... 4
3. Customer Communication to the Committee

## Executive Session

1. Competitive Electric Matters

The committee also may meet in Executive Session as authorized by, as applicable, provisions of Chapter 551 of the Texas Government Code, to receive advice from legal counsel under Section 551.071, and discuss competitive electric matters under Section 551.086.

## Legal Notice

Legal notices are available on the Texas secretary of state website 72 hours prior to the meeting at [www.sos.texas.gov/open/index.shtml](http://www.sos.texas.gov/open/index.shtml).

## **FOR DISCUSSION**

# **1. Comments From the Public**

### **Summary**

This part of the meeting is intended for comments from the public on topics under the jurisdiction or any item on the Energy Operations Committee agenda. No responses or action may be taken by the committee during public comments.

In order to address the committee, a member of the public is required to sign and complete the registration form at the entrance to the meeting room. Please see the Protocols for Public Communication at Board and Committee Meetings as shown in Exhibit A for details.

### **Exhibit(s)**

A – Protocols for Public Communication at Board and Committee Meetings

## **EXHIBIT A**

### **PROTOCOLS FOR PUBLIC COMMUNICATION AT BOARD AND COMMITTEE MEETINGS**

**Approved by the LCRA Board of Directors on Dec. 11, 2018**

- 1. Oral Presentations on Issues Under LCRA's Jurisdiction.** Any person wishing to make an oral presentation at a Board meeting on any matter under LCRA's jurisdiction must complete a registration form that indicates the agenda item or other topic on which they wish to comment, along with the speaker's name, address and other relevant information. Any person making an oral presentation to the Board may distribute related materials to the Board at the meeting.
- 2. Time Allocation.** The presiding officer may limit the length of time for each speaker. Speakers may not trade or donate time to other speakers without permission from the presiding officer, and repetitive testimony shall be minimized.
- 3. Rules of Decorum.** Speakers and members of the audience must avoid disruptive behavior that interferes with the orderly conduct of a public meeting. Placards, banners, and hand-held signs are not allowed in Board or committee meetings, and speakers and members of the audience must avoid personal affronts, profanity, booing, excessive noise, and other disruptive conduct. The presiding officer may direct that anyone who disrupts a meeting be removed from the room.
- 4. Recording.** Any person making an audio or video recording of all or any part of a Board meeting must do so in a manner that is not disruptive to the meeting. During a meeting, members of the public must remain in or behind the public seating area and are not permitted to record from any other area of the meeting room.
- 5. Committee Meetings.** The protocols outlined in 1-4 above also apply to members of the public wishing to address any LCRA Board committee whose membership comprises the entirety of the LCRA Board on matters within the scope of each of those committees.

**FOR ACTION**

## **2. Approve Committee Meeting Minutes**

**Proposed Motion**

Approve the minutes of the May 19, 2021, meeting.

**Board Consideration**

Section 2.09 of the LCRA bylaws states the committee may approve meeting minutes.

**Budget Status and Fiscal Impact**

Approval of this item will have no budgetary or fiscal impact.

**Summary**

Staff presents the minutes of each meeting to the committee for approval.

**Exhibit(s)**

A – Minutes of May 19, 2021, meeting

**EXHIBIT A**

MINUTES OF THE MEETING OF THE  
ENERGY OPERATIONS COMMITTEE  
OF THE BOARD OF DIRECTORS OF THE  
LOWER COLORADO RIVER AUTHORITY

Austin, Texas

May 19, 2021

Pursuant to notice posted in accordance with the Texas Open Meetings Act, the Energy Operations Committee (committee) of the Board of Directors (Board) of the Lower Colorado River Authority (LCRA) convened in a meeting at 11:31 a.m. Wednesday, May 19, 2021, in the Board Room of the Hancock Building, at the principal office of LCRA, 3700 Lake Austin Blvd., Austin, Travis County, Texas. The meeting was open to the public, and the following committee members were present, constituting a quorum:

Robert "Bobby" Lewis, committee chair  
Nancy Eckert Yeary, committee vice chair  
Michael L. "Mike" Allen  
Lori A. Berger  
Stephen F. Cooper  
Joseph M. "Joe" Crane  
Laura D. Figueroa  
Raymond A. "Ray" Gill Jr.  
Thomas L. "Tom" Kelley  
Thomas Michael Martine  
George W. Russell  
Timothy Timmerman  
Margaret D. "Meg" Voelter  
Martha Leigh M. Whitten

Absent: Charles B. "Bart" Johnson

Chair Lewis convened the meeting at 11:31 a.m. He welcomed the following representatives of LCRA's wholesale electric customers who were in attendance: Will Holford, Bluebonnet Electric Cooperative and Mark Mayo, Luling city manager. Mayo also serves as president of the Rates and Resources Council (RRC), a representative group of LCRA's wholesale electric customers.

Mayo, on behalf of the RRC, addressed the committee regarding the fiscal year 2022 LCRA business plan. [The LCRA Board considered and approved the plan at its meeting later in the day.] Mayo noted LCRA staff worked with the RRC while developing the portion of the business plan related to LCRA's Wholesale Power business. He commented on the February 2021 winter weather event, Electric Reliability Council of

Texas market situation and related financial impacts. He thanked LCRA for its efforts to work with customers, reduce costs and stay competitive.

There were no other public comments during the meeting.

21-01 Upon motion by Director Gill, seconded by Director Whitten, the committee unanimously approved the minutes of its last meeting, held Oct. 21, 2020, as presented.

Chair Lewis declared the meeting to be in executive session at 11:36 a.m., pursuant to sections 551.071 and 551.086 of the Texas Government Code (Open Meetings Act). Executive session ended, and the committee reconvened in public session at 12:10 p.m.

There being no further business to come before the committee, the meeting was adjourned at 12:10 p.m.

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Robert Lewis, Chair  
Energy Operations Committee

Approved: Aug. 17, 2021