



# Energy Operations Committee Agenda

Wednesday, Feb. 24, 2021

Earliest start time: noon

MEMBERS OF THE PUBLIC WILL NOT BE PERMITTED TO ATTEND IN PERSON.  
THE MEETING WILL BE LIVESTREAMED AT  
<https://www.lcra.org/about/leadership/stream/>

## Action/Discussion Items

1. Comments From the Public ..... 2
2. Approve Committee Meeting Minutes ..... 3

## 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.state.tx.us/open](http://www.sos.state.tx.us/open).

## FOR DISCUSSION

# 1. Comments From the Public

### Summary

Consistent with Gov. Abbott's March 16, 2020, temporary suspension of various provisions of the Open Meetings Act, the public will not be able to attend the meeting in person but may view the open session portions of the meeting via livestream at: <https://www.lcra.org/about/leadership/stream/> and make comments to the committee via telephone.

The committee will take all public comments at the beginning of the meeting. Members of the public who would like to address the committee must **register by calling the number below between 10 a.m. and 10:45 a.m. on the day of the meeting.**

**Phone number:** 833-548-0282 (toll free)

**Meeting ID:** 6442096404##

**FOR ACTION**

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

**Proposed Motion**

Approve the minutes of the Oct. 21, 2020 meetings.

**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 Oct. 21, 2020, 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

Oct. 21, 2020

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 12:01 p.m. Wednesday, Oct. 21, 2020, 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:

Nancy Eckert Yeary, committee vice chair  
Michael L. "Mike" Allen  
Lori A. Berger  
Stephen F. Cooper  
Laura D. Figueroa [attended via videoconference]  
Raymond A. "Ray" Gill Jr.  
Charles B. "Bart" Johnson [attended via videoconference]  
Thomas L. "Tom" Kelley  
Thomas Michael Martine  
George W. Russell  
Timothy Timmerman  
Margaret D. "Meg" Voelter  
Martha Leigh M. Whitten

Absent: Robert "Bobby" Lewis, committee chair  
Joseph M. "Joe" Crane

Due to health and safety concerns related to the COVID-19 pandemic, and in accordance with the governor's disaster declaration and subsequent temporary suspension of certain provisions of the Texas Open Meetings Act, the public was not allowed to attend this meeting in person but had access to the open session portions of this meeting via livestream and via telephone for comment.

Vice Chair Yeary convened the meeting at 12:01 p.m.

There were no comments from any representatives of LCRA's wholesale electric customers during the meeting.

There also were no public comments during the meeting.

20-02 Upon motion Director Gill, seconded by Director Russell, the committee unanimously approved the minutes of its last meeting, held Jan. 21, 2020, as presented.

Vice Chair Yeary declared the meeting to be in executive session at 12:04 p.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 1:41 p.m.

There being no further business to come before the committee, the meeting was adjourned at 1:41 p.m.

---

Nancy Eckert Yeary, Vice Chair  
Energy Operations Committee

Approved: Feb. 24, 2021

**THIS PAGE LEFT BLANK INTENTIONALLY**