

NOTICE OF MEETING
LOWER COLORADO RIVER AUTHORITY
BOARD OF DIRECTORS

In accordance with the Texas Open Meetings Act, the Lower Colorado River Authority (LCRA) hereby gives notice of a meeting of its Board of Directors (Board) to be held at 9:00 a.m. on Wednesday, March 24, 2021, by videoconference.

The public may view the open session portions of this meeting via livestream at:
<https://www.lcra.org/about/leadership/stream/>

The Board may discuss and/or take action on any items listed in the following agenda for this meeting:

ITEMS FROM THE CHAIR

Attendance and announcements

1. Public Comments. The Board will hear all public comments, including comments from wholesale electric customers, at the beginning of the meeting. Anyone who would like to address the Board must **register by calling the number below between 8:00 a.m. and 8:45 a.m. on the day of the meeting.**

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

Meeting ID: 6442096404##

EXECUTIVE SESSION

The Board may meet in Executive Session on the following matters as authorized by, as applicable, provisions of Chapter 551, Texas Government Code, to receive advice from legal counsel under Section 551.071; and discuss competitive electric matters under Section 551.086: power plant facilities and system operations, including Electric Reliability Council of Texas' recent emergency operations; impact of the recent cold weather event on market prices, customer load, fuel transportation and commodity risk control activities; rates; and fuel and energy issues.

The Board may take final action on any of the before mentioned matters while convened in open session pursuant to Chapter 551 of the Texas Government Code; it also may take action in Executive Session on competitive electric matters pursuant to Section 551.086.

LCRA is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal opportunity for effective communications will be provided upon request. More information on the above listed matters is available from the LCRA Office of General Counsel at (512) 578-3304.



Thomas E. Oney, General Counsel
LOWER COLORADO RIVER AUTHORITY
P.O. Box 220, Austin, Texas 78767
March 19, 2021