

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 in the Board Room of LCRA's Hancock Building at 3700 Lake Austin Boulevard, Austin, Travis County, Texas, at 10:00 a.m. on Wednesday, November 15, 2023.

Pursuant to Section 551.127, Texas Government Code, one or more Board members may attend and participate in the meeting via videoconference. The presiding officer of the Board will be physically present and will preside over the meeting at the location specified above. Pursuant to Section 551.125, Texas Government Code, one or more LCRA staff members may attend and participate in the meeting via telephone conference call.

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

ITEMS FROM THE CHAIR

Attendance and announcements

1. Honorary resolutions
2. Public Comments. This part of the meeting is intended for comments from the public on topics under LCRA's jurisdiction but not related to an item on the Board of Directors agenda. The Board cannot provide responses or take action during public comments. In order to address the Board, a member of the public is required to sign and complete the registration form at the entrance to the meeting room. NOTE: Any member of the public wishing to comment on a specific item listed on this agenda will be called to make comments at the appropriate time.

ITEMS FROM THE CHIEF FINANCIAL OFFICER

3. Financial report

CONSENT ITEMS

4. Sale of an approximately 0.0463-acre tract of land and an approximately 0.1798-acre tract of land, portions of LCRA Parcel BW-05 in Llano County
5. Appointment of director to the GenTex Power Corporation Board of Directors
6. Appointment of trustee to the Friends of the Colorado River Endowment Board of Trustees
7. Amendments to LCRA Board Policy 105.201 – Directors' Fees and Expense Reimbursement and LCRA Bylaws Section 2.08 – Per Diem and Expenses
8. LCRA Board Policy 603 – Energy Transactions
9. Directors' fees and expenses reimbursement
10. Minutes of prior meeting

ACTION ITEMS

11. Negotiation and execution of the following contracts and contract changes: Contract for data historian software for LCRA Transmission Services Corporation's (LCRA TSC) energy management system and Wholesale Power's generation management system (Aveva Software LLC); contracts for power transformers for LCRA TSC (Siemens Energy Inc., Crescent Power Systems, and Virginia Transformer Corporation); contract for medical insurance third-party administration and pharmacy benefits services (United Healthcare Insurance Company); contract for rear-mounted truck cranes, cab-chassis trucks and dump trucks for LCRA fleet (Doggett Freightliner of South Texas, LLC); contract for shunt capacitor banks and mobile capacitor banks for LCRA TSC (KBS Electrical Distributors Inc.); contracts for high-voltage circuit breakers for LCRA TSC (Hitachi Energy USA Inc. and Siemens Energy Inc.); and contracts for power transformers for LCRA TSC (Hyundai Electric America Corporation and Delta Star, Inc.)

EXECUTIVE SESSION

The Board may meet in Executive Session on any item listed above, pursuant to Chapter 551 of the Texas Government Code, including, but not limited to, sections 551.071, 551.072, 551.074, 551.076, 551.086, 551.089, and 418.183(f) of the Texas Government Code.

The Board may also meet in Executive Session on the following matters pursuant to, as applicable, Chapter 551 of the Texas Government Code, including, but not limited to sections 551.071, 551.072, 551.074, 551.076, 551.086, 551.089, and 418.183(f) of the Texas Government Code:

1. Competitive electric matters, including Appendix A to LCRA Board Policy 603 – Energy Transactions; procurement contracts for power plants; update on WSC Energy II; resource planning; and update on Fayette Power Project
2. Legal advice regarding state requirements for procurement
3. Pending and anticipated litigation, claims and settlements

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Lower Colorado River Authority Board of Directors
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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 512-578-4067.



Leigh Sebastian, General Counsel
LOWER COLORADO RIVER AUTHORITY
P.O. Box 220, Austin, Texas 78767
November 9, 2023

NOTICE OF MEETING
WSC ENERGY II
BOARD OF DIRECTORS

In accordance with the Texas Open Meetings Act, WSC ENERGY II hereby gives notice of a meeting of its Board of Directors (Board) to be held in the Board Room of LCRA's Hancock Building at 3700 Lake Austin Boulevard, Austin, Travis County, Texas, at 10:00 a.m. on Wednesday, November 15, 2023.

Pursuant to Section 551.127, Texas Government Code, one or more Board members may attend and participate in the meeting via videoconference. The presiding officer of the Board will be physically present and will preside over the meeting at the location specified above. Pursuant to Section 551.125, Texas Government Code, one or more LCRA staff members may attend and participate in the meeting via telephone conference call.

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

ITEMS FROM THE CHAIR

Attendance and announcements

1. Public Comments. This part of the meeting is intended for comments from the public on topics under WSC Energy II's jurisdiction but not related to an item on the Board of Directors agenda. The Board cannot provide responses or take action during public comments. In order to address the Board, a member of the public is required to sign and complete the registration form at the entrance to the meeting room. NOTE: Any member of the public wishing to comment on a specific item listed on this agenda will be called to make comments at the appropriate time.

CONSENT ITEMS

2. Minutes of prior meeting

EXECUTIVE SESSION

The Board may meet in Executive Session as authorized by Section 551.086, Texas Government Code, to discuss and act upon the following competitive electric matters: power sales agreements; and possible business strategies and opportunities for WSC Energy II.

The Board also may meet in Executive Session on any item listed above, pursuant to Chapter 551 of the Texas Government Code, including, but not limited to, sections 551.071, 551.072, 551.074, 551.076, 551.086, 551.089, and 418.183(f) of the Texas Government Code.

WSC Energy II 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 by calling (512) 578-4067.



Leigh Sebastian, Secretary
WSC ENERGY II
P.O. Box 220, Austin, Texas 78767
November 9, 2023

NOTICE OF MEETING
LCRA TRANSMISSION SERVICES CORPORATION
BOARD OF DIRECTORS

In accordance with the Texas Open Meetings Act, LCRA TRANSMISSION SERVICES CORPORATION (LCRA TSC) hereby gives notice of a meeting of its Board of Directors (Board) to be held in the Board Room of LCRA's Hancock Building at 3700 Lake Austin Boulevard, Austin, Travis County, Texas, at 10:00 a.m. on Wednesday, November 15, 2023.

Pursuant to Section 551.127, Texas Government Code, one or more Board members may attend and participate in the meeting via videoconference. The presiding officer of the Board will be physically present and will preside over the meeting at the location specified above. Pursuant to Section 551.125, Texas Government Code, one or more LCRA staff members may attend and participate in the meeting via telephone conference call.

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

ITEMS FROM THE CHAIR

Attendance and announcements

1. Public Comments. This part of the meeting is intended for comments from the public on topics under LCRA TSC's jurisdiction but not related to an item on the Board of Directors agenda. The Board cannot provide responses or take action during public comments. In order to address the Board, a member of the public is required to sign and complete the registration form at the entrance to the meeting room. NOTE: Any member of the public wishing to comment on a specific item listed on this agenda will be called to make comments at the appropriate time.

ITEMS FROM THE CHIEF FINANCIAL OFFICER

2. Financial report

CONSENT ITEMS

3. Minutes of prior meeting

ACTION ITEMS

4. Sale of an undivided 50% interest in the Lyle Wolz to Cooks Point 138-kilovolt transmission line located in Burleson County to Bluebonnet Electric Cooperative, Inc
5. Capital Improvement Project Authorization Request and associated budgets for the following projects: Copperas Cove (ONCOR)-Copperas Cove (PEC) Transmission Line; Protective Relaying – FY 2023 System Upgrade; Substation Underground Fiber – FY 2024 Telecommunications Upgrade; Chief Brady-Round Rock Transmission Line Upgrade; and Rattler-Redwood Transmission Line Upgrade

EXECUTIVE SESSION

The Board may meet in Executive Session on any item listed above, pursuant to Chapter 551 of the Texas Government Code, including, but not limited to, sections 551.071, 551.072, 551.074, 551.076, 551.086, 551.089, and 418.183(f) of the Texas Government Code.

The Board may also meet in Executive Session on the following matter pursuant to, as applicable, Chapter 551 of the Texas Government Code, including, but not limited to sections 551.071, 551.072, 551.074, 551.076, 551.086, 551.089, and 418.183(f) of the Texas Government Code:

1. Legal advice regarding transmission cost of service rate case for LCRA Transmission Services Corporation

LCRA TSC 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 by calling 512-578-4067.



Leigh Sebastian, Secretary
LCRA TRANSMISSION SERVICES CORPORATION
P.O. Box 220, Austin, Texas 78767
November 9, 2023

NOTICE OF MEETING
GENTEX POWER CORPORATION
BOARD OF DIRECTORS

In accordance with the Texas Open Meetings Act, GENTEX POWER CORPORATION (GenTex) hereby gives notice of a meeting of its BOARD OF DIRECTORS (Board) to be held in Conference Room H-117 of LCRA's Hancock Building at 3700 Lake Austin Boulevard, Austin, Travis County, Texas, at noon (12:00 p.m.) on Wednesday, November 15, 2023.

Pursuant to Section 551.127, Texas Government Code, one or more Board members may attend and participate in the meeting via videoconference. The presiding officer of the Board will be physically present and will preside over the meeting at the location specified above. Pursuant to Section 551.125, Texas Government Code, one or more LCRA staff members may attend and participate in the meeting via telephone conference call.

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

ITEMS FROM THE CHAIR

1. Public Comments. This part of the meeting is intended for comments from the public on topics under GenTex Power Corporation's jurisdiction but not related to an item on the Board of Directors agenda. The Board cannot provide responses or take action during public comments. In order to address the Board, a member of the public is required to sign and complete the registration form at the entrance to the meeting room. NOTE: Any member of the public wishing to comment on a specific item listed on this agenda will be called to make comments at the appropriate time.

CONSENT ITEM

2. Calendar year 2024 GenTex Board meeting dates
3. Appointment of Vice President and Chief Operating Officer of GenTex
4. Minutes of prior meeting

EXECUTIVE SESSION

The Board may meet in Executive Session as authorized by Section 551.086, Texas Government Code, to discuss and act upon the following competitive electric matters: GenTex operations reports for fourth quarter fiscal year (FY) 2023 and first quarter FY 2024; FY 2025 GenTex business and capital plans; prices; current financial reports; rates; business operations; fuel and energy issues; power plant and generation system operations; resource planning; and asset evaluation.

The Board also may meet in Executive Session on any item listed above, pursuant to Chapter 551 of the Texas Government Code, including, but not limited to, sections 551.071, 551.072, 551.074, 551.076, 551.086, 551.089, and 418.183(f) of the Texas Government Code.

GenTex 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 by calling 512-578-4067.



Leigh Sebastian, Secretary
GENTEX POWER CORPORATION
P.O. Box 1605, Austin, Texas 78767
November 9, 2023

NOTICE OF MEETING
WATER OPERATIONS COMMITTEE
OF THE 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 the WATER OPERATIONS COMMITTEE (Committee) of its Board of Directors to be held in the Board Room of LCRA's Hancock Building at 3700 Lake Austin Boulevard, Austin, Travis County, Texas, at 1:00 p.m. on Wednesday, November 15, 2023.

Pursuant to Section 551.127, Texas Government Code, one or more committee members may attend and participate in the meeting via videoconference. The presiding officer of the Committee will be physically present and will preside over the meeting at the location specified above. Pursuant to Section 551.125, Texas Government Code, one or more LCRA staff members may attend and participate in the meeting via telephone conference call.

Subjects to be considered for discussion and/or action at this meeting include:

PUBLIC COMMENTS

1. This part of the meeting is intended for comments from the public on topics within the scope of the Committee but not related to an item on the Committee agenda. The Committee cannot provide responses 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. NOTE: Any member of the public wishing to comment on a specific item listed on this agenda will be called to make comments at the appropriate time.

ACTION ITEMS

2. Minutes of previous meeting

DISCUSSION ITEMS

3. River basin and water supply conditions update
4. LCRA interruptible water proposed rates and rules changes
5. Update on firm water contracts and inventory

EXECUTIVE SESSION

The Committee may meet in Executive Session on any item listed above, pursuant to Chapter 551 of the Texas Government Code, including, but not limited to, sections 551.071, 551.072, 551.074, 551.076, 551.086, 551.089, and 418.183(f) of the Texas Government Code.

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 512-578-4067.



Leigh Sebastian, General Counsel
LOWER COLORADO RIVER AUTHORITY
P.O. Box 220, Austin, Texas 78767
November 9, 2023

NOTICE OF MEETING
ENERGY OPERATIONS COMMITTEE
OF THE 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 the ENERGY OPERATIONS COMMITTEE (Committee) of its Board of Directors to be held in the Board Room of LCRA's Hancock Building at 3700 Lake Austin Boulevard, Austin, Travis County, Texas, at 1:30 p.m. on Wednesday, November 15, 2023.

Pursuant to Section 551.127, Texas Government Code, one or more committee members may attend and participate in the meeting via videoconference. The presiding officer of the Committee will be physically present and will preside over the meeting at the location specified above. Pursuant to Section 551.125, Texas Government Code, one or more LCRA staff members may attend and participate in the meeting via telephone conference call.

Subjects to be considered for discussion and/or action at this meeting include:

PUBLIC COMMENTS

1. This part of the meeting is intended for comments from the public on topics within the scope of the Committee but not related to an item on the Committee agenda. The Committee cannot provide responses 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. NOTE: Any member of the public wishing to comment on a specific item listed on this agenda will be called to make comments at the appropriate time.

ACTION ITEMS

2. Minutes of previous meeting

CUSTOMER COMMENTS

3. The Committee may hear and discuss comments from representatives of wholesale electric customers, including potential discussion of issues such as generation resources, costs, revenues, rates, contracts, and communications.

EXECUTIVE SESSION

The Committee may meet in Executive Session as authorized by, as applicable, sections 551.071 and 551.086, Texas Government Code, to receive advice from legal counsel and discuss the following competitive electric matters: power plant facilities and system operations; fuel and energy issues, including market prices, customers and customer load, fuel transportation and commodity risk control activities; rates and rate design; resource planning, potential resource options and agreements; asset evaluation; and litigation.

The Committee also may meet in Executive Session on any item listed above, pursuant to Chapter 551 of the Texas Government Code, including, but not limited to, sections 551.071, 551.072, 551.074, 551.076, 551.086, 551.089, and 418.183(f) of the Texas Government Code.

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 512-578-4067.



Leigh Sebastian, General Counsel
LOWER COLORADO RIVER AUTHORITY
P.O. Box 220, Austin, Texas 78767
November 9, 2023