

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 Tuesday, March 26, 2024.

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.

CONSENT ITEMS

2. Minutes of prior meeting

ACTION ITEMS

3. Capital Improvement Project Authorization Request and associated budgets for the following projects: Fayette Power Project Yard 2-Lytton Springs Easement Enhancement; Substation VoIP Network – FY 2023 Telecommunications Upgrade; and Yarrington Substation Addition

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. Legal advice regarding LCRA Transmission Services Corporation transmission cost of service rate case at the Public Utility Commission of Texas
2. Pending and anticipated litigation, claims and settlements
3. Legal advice on legal matters

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.

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 512-578-3530.



Leigh Sebastian, Secretary
LCRA TRANSMISSION SERVICES CORPORATION
P.O. Box 220, Austin, Texas 78767
March 22, 2024

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 Tuesday, March 26, 2024.

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'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 GENERAL MANAGER

The general manager may report on, and the Board may discuss, current issues relating to LCRA organization, staffing and operations; water conservation; and upcoming LCRA Steps Forward Day.

2. Honorary resolutions

CONSENT ITEMS

3. Conveyance of an underground pipeline easement, temporary workspace easement and access road easement over LCRA parcels OCP-03 and OCP-04 in Colorado County to Blackfin Pipeline, LLC
4. Minutes of prior meeting

DISCUSSION ITEMS

5. Update on river basin and water supply conditions
6. Proposed updates to the LCRA Drought Contingency Plan for Firm Water Customers

ACTION ITEMS

7. LCRA Drought Contingency Plan for Firm Water Customers (Plan) and authorization to submit the Plan to the Texas Commission on Environmental Quality
8. LCRA Drought Contingency Plan for Domestic Use, Temporary, and Landscape Irrigation and Recreation Customers (Plan), and authorization to submit the Plan to the Texas Commission on Environmental Quality
9. Updated Drought Contingency Plan Rules for Water Sale Contracts
10. Negotiation and execution of the following contracts and contract changes: contracts for high-voltage circuit breakers for substation capital projects and general maintenance activities (Siemens Energy Inc; Hitachi Energy USA, Inc.; and GE Grid Solutions, LLC); contracts for on-premises and cloud software solutions (SHI Government Solutions, Inc.; Insight Public Sector, Inc.; and CDW Government LLC); contract for hazardous and non-hazardous waste management services (CLEAN HARBORS ENVIRONMENTAL SVCS, INC.); contracts for transmission air break switches (Southern States LLC and Pascor Atlantic Corporation); contract for transmission system protection relays, meters, and remote terminal units (Schweitzer Engineering Laboratories, Inc. (SEL)); contract for transmission line and distribution hardware, electrical equipment, and industrial supplies (Techline, Inc.); and contract for aerial, digging, and material handling equipment for maintenance, construction, and emergency response operations (Altec 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.

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Lower Colorado River Authority Board of Directors
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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. Approval of LCRA Electric Nodal Market Revenue Notes Series V for Letter of Credit to the Electric Reliability Council of Texas
2. Procurement contract for power plants and resource planning
3. Pending and anticipated litigation, claims and settlements
4. Legal advice on legal matters

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 512-578-3530.



Leigh Sebastian, General Counsel
LOWER COLORADO RIVER AUTHORITY
P.O. Box 220, Austin, Texas 78767
March 22, 2024