

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 10:00 a.m. on Tuesday, June 18, 2024.

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 ITEM

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, 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. 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
June 14, 2024

NOTICE OF MEETING
PLANNING AND PUBLIC POLICY 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 Planning and Public Policy 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 10:15 a.m. on Tuesday, June 18, 2024.

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 ITEM

2. Minutes of previous meeting

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.

The Committee 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. LCRA cybersecurity update

LCRA is committed to compliance with the Americans with Disabilities Act. 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
June 14, 2024

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 10:30 a.m. on Tuesday, June 18, 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.

ITEMS FROM THE CHIEF EXECUTIVE OFFICER

The chief operating officer may report on, and the Board may discuss, current issues relating to LCRA TSC operations; Transmission's recent emergency management drill exercise; craft training program; and employee contributions and accomplishments.

CONSENT ITEM

2. Minutes of prior meeting

ACTION ITEMS

3. Supplemental Resolution to the existing Controlling Resolution establishing the LCRA Transmission Contract Revenue Financing Program authorizing the issuance of Transmission Contract Refunding Revenue Bonds; approving related documents, including a preliminary and final official statement; and delegating authority to staff to approve changes necessary to facilitate proper issuance of the Bonds, approve the terms of the sale of the Bonds to an underwriting team and execute a bond purchase agreement
4. Amendment to the fiscal year 2024 LCRA Transmission Services Corporation capital plan to increase authorization for capital spending in fiscal year 2024
5. Capital Improvement Project Authorization Request and associated budgets for the following projects: Colton Substation Upgrade; Fayette Power Project Yard 2 to Lytton Springs Transmission Line Overhaul; Leon Switch to Putnam Transmission Line Overhaul; Mont to Pilot Grove Transmission Line Overhaul; Multiprotocol Label Switching Protective Relaying – FY 2024 Telecommunications Upgrade; Pilot Grove to Yoakum Gartner Road Transmission Line Overhaul; Plum Substation Upgrade; Switching Structure – FY 2023 System Upgrade; and Limmer Substation Addition
6. Acquisition of interests in real property and use of the power of eminent domain in Llano County for the Kingsland 1 to Sandy Creek Transmission Line Overhaul project to provide for the continued reliable transmission of electric energy on the Kingsland 1 to Sandy Creek (T400) transmission line
7. Acquisition of interests in real property and use of the power of eminent domain in Bastrop County for the Sim Gideon to Swiftex Transmission Line Upgrade project to provide for the continued reliable transmission of electric energy on the Sim Gideon to Swiftex (T608) transmission line

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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. Capital Improvement Project Authorization Request for Dalchau Service Center Facility
2. Legal advice regarding LCRA Transmission Services Corporation transmission cost of service rate case at the Public Utility Commission of Texas
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.

LCRA TSC is committed to compliance with the Americans with Disabilities Act. 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
June 14, 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 10:45 a.m. on Tuesday, June 18, 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 operations; a safety update; the recent rains, drought and water conservation; Wholesale Power and Transmission summer weatherization; highlights from the fiscal year 2025 business and capital plans, including investments in key projects; economic development – LCRA's support of new loads; recent Texas Public Power Corridor Emerging Technology Symposium; and employee contributions and accomplishments, including a video.

CONSENT ITEM

2. Minutes of prior meeting

DISCUSSION ITEMS

3. Update on river basin and water supply conditions
4. Presentation of a study on small pond identification in the Highland Lakes Watershed

ACTION ITEMS

5. Amendment to the fiscal year 2024 LCRA Transmission Services Corporation (LCRA TSC) capital plan to increase authorization for capital spending in fiscal year 2024
6. Amendment to the fiscal year 2024 LCRA business plan to increase authorization for spending in fiscal year 2024
7. Supplemental Resolution to the existing Controlling Resolution establishing the LCRA Transmission Contract Revenue Financing Program authorizing the issuance of Transmission Contract Refunding Revenue Bonds; approving related documents, including a preliminary and final official statement; and delegating authority to staff to approve changes necessary to facilitate proper issuance of the Bonds, approve the terms of the sale of the Bonds to an underwriting team and execute a bond purchase agreement

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8. Negotiation and execution of the following contracts and contract changes: Contract for PeopleSoft managed services (ERP Analysts, Inc); contract for materials and services for LCRA physical access control systems (Convergint Technologies LLC); contracts for field construction coordinator services for transmission line and substation construction projects (McCurley Enterprises, Inc. and Power Engineers Inc.); and contracts for external substation construction services for LCRA TSC maintenance, construction and emergency response operations (Saber Power Services, and Irby Construction 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. Procurement contract for equipment related to mission-critical communications
2. Competitive electric matters, including capital improvement project for natural gas infrastructure; and update on environmental regulatory issues related to power plant operations
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
June 14, 2024