

**WSC Energy II**  
**Board Agenda**  
Wednesday, March 23, 2022  
LCRA General Office Complex  
Board Room – Hancock Building  
3700 Lake Austin Blvd.  
Austin, TX 78703  
Earliest start time: 10 a.m.

**Item From the Chair**

- 1. Comments From the Public ..... 2

**Consent Items**

- 2. Appointment of Secretary ..... 3
- 3. Minutes of Prior Meeting..... 4

**Executive Session**

The Board may go into 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.

**Legal Notice**

Legal notices are available on the Texas secretary of state website 72 hours prior to the meeting at the following link: <https://www.sos.texas.gov/open/index.shtml>

OVERVIEW OF WSC ENERGY II

WSC Energy II is a nonprofit corporation created under Chapter 152 of the Texas Water Code, as amended, and operating under Chapter 32 of the Texas Utilities Code, as amended. The LCRA Board of Directors appoints the WSC Energy II Board of Directors and approves WSC Energy II’s annual budget and any WSC Energy II debt. WSC Energy II has no employees, and operations are provided by LCRA employees.

## **FOR DISCUSSION**

# **1. Comments From the Public**

### **Summary**

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. No responses or action may be taken by the Board 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.

Any member of the public wishing to comment on an item listed on this agenda will be called to make comments at the appropriate time.

**FOR ACTION (CONSENT)**

## **2. Appointment of Secretary**

**Proposed Motion**

Appoint Leigh Sebastian as secretary of WSC Energy II effective immediately.

**Board Consideration**

Section 4.01 of the WSC Energy II bylaws provides that the WSC Energy II Board of Directors shall appoint or elect WSC Energy II officers.

**Budget Status and Fiscal Impact**

Approval of this item will have no budgetary or fiscal impact.

**Summary**

The WSC Energy II bylaws require that the secretary of WSC Energy II be an officer or employee of LCRA. Leigh Sebastian serves as general counsel of LCRA, and the general counsel customarily has filled the office of WSC Energy II secretary.

**FOR ACTION (CONSENT)**

### **3. Minutes of Prior Meeting**

**Proposed Motion**

Approve the minutes of the Nov. 17, 2021, meeting.

**Board Consideration**

Section 4.06 of the WSC Energy II bylaws requires the secretary to keep minutes of all meetings of the Board of Directors.

**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 Board for approval.

**Exhibit(s)**

A – Minutes of Nov. 17, 2021, meeting

## **EXHIBIT A**

Minutes Digest  
Nov. 17, 2021

- 21-03 Appointment of Randa Stephenson as vice president and chief operating officer of WSC Energy II.
- 21-04 Approval of the minutes of the May 19, 2021, meeting.

MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF  
WSC Energy II  
Austin, Texas  
Nov. 17, 2021

Pursuant to notice posted in accordance with the Texas Open Meetings Act, the Board of Directors (Board) of WSC Energy II convened in a regular meeting at 9:03 a.m. Wednesday, Nov. 17, 2021, in the Board Room of the Hancock Building, at the principal office of the Lower Colorado River Authority (LCRA), 3700 Lake Austin Blvd., Austin, Travis County, Texas. The meeting was open to the public, and the following directors were present, constituting a quorum:

Timothy Timmerman, Chair  
Stephen F. Cooper, Vice Chair  
Michael L. "Mike" Allen  
Matthew L. "Matt" Arthur  
Melissa K. Blanding  
Laura D. Figueroa  
Carol Freeman  
Raymond A. "Ray" Gill Jr.  
Thomas L. "Tom" Kelley  
Robert "Bobby" Lewis  
Thomas Michael Martine  
Margaret D. "Meg" Voelter  
Martha Leigh M. Whitten

Absent: Joseph M. "Joe" Crane  
Nancy Eckert Yeary

Chair Timmerman convened the meeting at 9:03 a.m.

There were no public comments during the meeting [Agenda Item 1].

The Board next took action on the consent agenda. Upon motion by Director Lewis, seconded by Director Voelter, the Board unanimously approved consent items 2 and 3 by a vote of 13 to 0 as follows:

21-03 Appointment of Randa Stephenson as vice president and chief operating officer of WSC Energy II effective immediately, as recommended in Consent Item 2 [attached hereto as Exhibit A].

21-04 Approval of the minutes of the May 19, 2021, meeting [Consent Item 3].

There being no further business to come before the Board, the meeting was adjourned at 9:04 a.m.

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Leigh Sebastian  
Secretary  
WSC Energy II

Approved: March 23, 2022

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