

LCRA Board and Committee Meeting Schedule

May 15-16, 2012

LCRA General Office Complex - Board Room

3700 Lake Austin Boulevard, Austin, Texas

Committee/Board Meetings Schedule

These Committee/Board meeting start times are estimates, and the length of each meeting may vary from this schedule. **The official meeting times and agenda are listed in the legal notices posted pursuant to Chapter 551 of the Texas Government Code.**

Legal Notice

Although this is the expected agenda, the Committee/Board may discuss or take action on any item listed in the legal notice, which may include some items not currently on the Committee/Board agenda. Legal notices are available on the Texas Secretary of State Web site 72 hours prior to the meeting at the following link: <http://www.sos.state.tx.us/open/>.

Tuesday, May 15, 2012

- 12:00 p.m. - 1:45 p.m. **LCRA Committee Meeting: Energy Operations**
- Generation Project Update and Timeline (*Executive Session*)
 - Plant Operations Update (*Executive Session*)
 - ERCOT Resource Adequacy and Reserve Margin Projections (*Executive Session*)
 - Market Operations Update (*Executive Session*)
 - Quarterly Fuel and Energy Report (*Executive Session*)
 - Customer Communication (*1:00 p.m. time-certain*)
- 1:45 p.m. - 2:00 p.m. **LCRA Committee Meeting: Finance & Administration**
- Audit Committee Chair Report
 - Legal Services Review
- 2:00 p.m. - 2:15 p.m. **Break**
- 2:15 p.m. - 3:15 p.m. **LCRA Committee Meeting: Land & Community Resources**
- Colorado River Foundation Presentation
 - CDPP Report
 - LCRA Land Appraisals 101 (*Open and Executive Session*)
- 3:15 p.m. - 4:30 p.m. **LCRA Committee Meeting: Water Operations**
- Drought Response
 - Water Priorities
 - Groundwater Discussion
 - Water and Wastewater Utility Divestiture Update (*Executive Session*)

Wednesday, May 16, 2012

- 8:30 a.m. - 9:30 a.m. **LCRA Transmission Services Corporation Board Meeting**
- 9:30 a.m. - 12:00 p.m. **LCRA Board Meeting**