



Energy Operations Committee Agenda

Tuesday, Aug. 20, 2019
LCRA General Office Complex
Board Room – Hancock Building
3700 Lake Austin Blvd.
Austin, TX 78703
Earliest start time: 10:30 a.m.
(map on Page 2)

Open Session Action/Discussion Items

- Customer Communication to the Committee (11:15 a.m. time certain)
- Public Communication to the Committee
- Approve May Committee Meeting Minutes
- Elect Committee Vice Chair

Executive Session Discussion Items

- Competitive Electric Matters

Legal Notice

Legal notices are available on the Texas secretary of state website 72 hours prior to the meeting at www.sos.state.tx.us/open.

Executive Session

In addition to discussion/action on competitive electric matters in executive session, the Committee may go into executive session to receive advice from legal counsel on any items listed above pursuant to Chapter 551 of the Texas Government Code.

LCRA General Office Complex Location Map

3700 Lake Austin Blvd.
Austin, Texas

