

LCRA Board and Committee Meetings Schedule

May 21-22, 2019

**LCRA General Office Complex
Board Room – Hancock Building
3700 Lake Austin Boulevard
Austin, Texas 78703**

Tuesday, May 21, 2019

Water Operations Committee Meeting

Earliest start time: 10:00 a.m.

- Public Communication to the Committee
- Approve January Committee Meeting Minutes
- Basin Conditions Update
- Water Conservation Plan Discussion
- Arbuckle Reservoir Update

Energy Operations Committee Meeting

Earliest start time: 11:30 a.m.

- Customer Communication to the Committee (*11:30 a.m. time certain*)
- Public Communication to the Committee
- Approve January Committee Meeting Minutes
- Competitive Electric Matters (Executive Session)

Wednesday, May 22, 2019

LCRA Wholesale Energy Services Corporation Board Meeting

Earliest start time: 9:00 a.m.

WSC Energy II Board Meeting

Earliest start time: 9:00 a.m.

LCRA Transmission Services Corporation Board Meeting

Earliest start time: 9:00 a.m.

LCRA Board Meeting

Earliest start time: 9:00 a.m.