

LCRA Board and Committee Meetings Schedule

Jan. 21-22, 2020

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

Tuesday, Jan. 21, 2020

Water Operations Committee Meeting

Earliest start time: 10:00 a.m.

- Public Communication to the Committee
- Approve October Committee Meeting Minutes
- Basin Conditions Update
- Interruptible Agricultural Drought Contingency Plan
- Interruptible Agricultural Water Contract Rules and Rates
- Capital Improvement Project Ratification – Inks Spillway Delamination Project Update
- Arbuckle Reservoir Seepage Mitigation Contract Update

Energy Operations Committee Meeting

Earliest start time: 10:30 a.m.

- Public Communication to the Committee
- Customer Communication to the Committee (11:00 a.m. time certain)
- Approve October Committee Meeting Minutes
- Competitive Electric Matters (Executive Session)

Wednesday, Jan. 22, 2020

LCRA Transmission Services Corporation Board Meeting

Earliest start time: 9:00 a.m.

LCRA Board Meeting

Earliest start time: 9:00 a.m.