

LCRA Board and Committee Meetings Schedule
Wednesday, Feb. 19, 2020
LCRA General Office Complex
Board Room/Board Conference Room – Hancock Building
3700 Lake Austin Blvd.
Austin, Texas 78703

Special Called LCRA Transmission Services Corporation Board Meeting

Earliest start time: 10:00 a.m.

Special Called LCRA Board Meeting

Earliest start time: 10:00 a.m.

Planning and Public Policy Committee Meeting

Earliest start time: 10:15 a.m.

- Public Communication to the Committee
- Approve September Committee Meeting Minutes
- Competitive Electric Matters (Executive Session)
- Cybersecurity Update (Executive Session)
- Lunch: The committee will have lunch with Texas State Representative John Cyrier following executive session. No action will be taken on any LCRA business during the lunch.